

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
June 18, 2024**

FULL BOARD SESSION

Chair Miller called the meeting to Order at 12:30 p.m.

Committee Members/Trustees: Corvi, Cozart, Deal, Drum, **Miller**, Moore¹, Steel.

Staff: Bowlby, Danish, Foley, Jordan, Rankin, Rue, Sidders, Trakas, and Vest-Boratyn.

Others Present: Dr. B. Growick, Dr. J Steinberg.

EXECUTIVE SESSION: Mr. Miller moved and Mr. Deal seconded a motion to enter into executive session pursuant to Ohio Revised Code 121.22(G)(5) for the purpose of discussing members' medical records and/or the degree of disability of a member which matters are required by Ohio Revised Code 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, **Miller**, Moore, Steel.

Nays: None.

ITEM A: Approval of the April 23rd, 2024 Disability Committee Meeting Minutes – 2024 06

001 DC: Mr. Miller moved and Mr. Deal seconded a motion that the Committee approve the March 5th, 2024 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Deal, Drum, **Miller**, Steel.

Nays: None.

Abstains: Cozart

ITEM B: Approval of June 18th, 2024 Hearing Recommendations – 2024 06 002 DC:

Mr. Miller moved and Mr. Deal seconded a motion that the Committee approve the recommendations for five (5) death benefit fund applications, two (2) Death Benefit Reconsiderations, thirty (30) initial determinations of disability, and five (5) appeals as discussed and presented and waives the mandatory medical evaluations and filing of annual earnings statements for the members as identified in the lists presented to the Board on June 18th, 2024. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart², Deal, Drum, **Miller**, Steel.

Nays: None.

¹ Mr. Moore left the meeting at 12:31.

² Mr. Cozart abstained on IDH for members 8 and 19.

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
June 18, 2024**

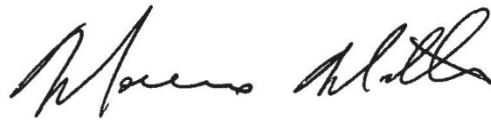
ITEM C: Approval of excusable neglect– 2024 06 003 DC: Mr. Drum moved and Mr. Miller seconded a motion that the Board approves the recommendation for excusable neglect for the Health Care Stipend of two members as presented to the Board on June 18, 2024. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, **Miller**, Steel.

Nays: None.

ITEM D: Open Discussion: None.

Mr. Miller adjourned the meeting at 2:53 p.m.



Marco Miller
Disability Committee Chair

Materials provided:

1. Memo from Pamela Vest-Boratyn regarding approval of the Disability Committee Minutes, April 23rd, 2024 dated 6/18/2024.
2. Disability Committee Minutes, April 23rd, 2024.