

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
June 28, 2022**

**MORNING SESSION:**

**FULL BOARD SESSION**

**Call to Order: 9:58 a.m.**

**In attendance:**

**Committee Members/Trustees:**

Corvi, Czack, Deal, Drum and **Britt**

**Staff:**

J. Bowlby, J. Danish, MB Foley, M. Frank, K. Hampton, T. Rankin, A. Rue, S. Smals and P. Vest-Boratyn

**Others Present:**

None

**AGENDA ITEM 1**

**Approval of May 25, 2022 Disability Committee Minutes**

Mr. Britt moved and Ms. Czack seconded a motion that the Board approve the minutes of the May 25, 2022 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, and **Britt**

Nays: None

**MOTION:**

Mr. Britt excused Mr. Heller, Mr. Moore and Ms. Maloney Stifler from today's meeting.

**AGENDA ITEM 2**

**Disability Appeal Hearings**

**Approval of Motion to Enter Executive Session at 9:59 a.m.**

Mr. Britt moved and Ms. Czack seconded a motion that the Board go into executive session pursuant to R.C 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 R.C. 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, and **Britt**

Nays: None

**Mr. Miller arrived at 10:42 a.m.**

**Adjourn Executive Session**

Mr. Britt adjourned executive session at **10:56 a.m.**

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**ADJOURNMENT**

Mr. Britt adjourned the meeting at **11:01 a.m.** for Lunch

**AFTERNOON SESSION:**

**FULL BOARD SESSION**

**Call to Order: 12:38 p.m.**

**AGENDA ITEM 3**

**Disability Appeal Hearings**

**Approval of Motion to Enter Executive Session at 12:39 p.m.**

Mr. Britt moved and Ms. Czack seconded a motion that the Board go into executive session pursuant to R.C. 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 R.C. 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

**Adjourn Executive Session**

Mr. Britt adjourned executive session at **1:33 p.m.**

**AGENDA ITEM 4**

**Approval of June 28, 2022 Hearing Recommendations:**

**Death Fund Benefit Hearings**

Ms. Czack moved and Mr. Britt seconded a motion that the Board approves the recommendations for the four (4) Death Benefit Fund Hearing as detailed in the Death Benefit Fund Application list presented to the Board on June 28, 2022. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

**Initial Determination Hearings**

Ms. Czack moved and Mr. Deal seconded a motion that the Board approves the recommendations for the eleven (11) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on June 28, 2022. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

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**Reconsideration Hearings**

There were no Reconsideration Hearings.

**Appeal Hearings**

Ms. Czack moved and Mr. Deal seconded a motion that the Board approves the recommendations for the six (6) Appeal Hearings as detailed in the Summary of Benefit Matters list presented to the Board on June 28, 2022. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

**Reporting Waivers**

Ms. Czack moved and Mr. Miller seconded a motion that the Board waives the mandatory medical evaluation and filing of Annual Earnings Statements for future years for the members identified in the Disability Reporting Waivers List presented to the Board on June 28, 2022. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**

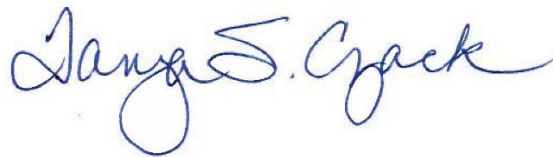
Nays: None

**OPEN DISCUSSION**

There was none.

**ADJOURNMENT**

Mr. Britt adjourned the meeting at **1:36 p.m.**



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Tanya Czack  
Disability Committee Chair

**Materials provided:**

1. Disability Committee Minutes, May 25, 2022
2. List 1, Death Benefit Fund Applications
3. List 2, Part 1 from the Summary of Benefit Matters
4. List 2, Part 2 from the Summary of Benefit Matters
5. List 2, Part 3 from the Summary of Benefit Matters
6. List 2, Part 4 from the Summary of Benefit Matters