

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
August 24, 2021**

DISABILITY COMMITTEE

Call to Order: 12:47 p.m.

In attendance:

Committee Members/Trustees:

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

Staff:

Bowlby, Danish, Duncan, MB Foley, Frank, Harville, H. Jordan, McCann, O'Brien, Rankin, Rue and Smals

Others Present:

Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational advisors online via GoToMeeting

AGENDA ITEM 1

Approval of May 25, 2021 and June 29, 2021 Disability Committee Minutes

Mr. Miller moved and Mr. Deal seconded a motion that the Board approve the minutes of the May 25, 2021 and June 29, 2021 Disability Committee meetings, which were included in the Board materials. The motion passed with the roll call vote as follows:

Ayes: Deal, Miller and **Britt**

Nays: None

FULL BOARD SESSION

Call to Order: 12:49 p.m.

In attendance:

Committee Members/Trustees:

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

AGENDA ITEM 2

MOTION TO EXCUSE TRUSTEES

Mr. Drum moved and Mr. Miller seconded a motion to excuse Mr. Heller, Ms. Maloney Stifler and Mr. Moore from today's meetings. The motion passed with the roll call vote as follows:

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

Nays: None

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AGENDA ITEM 3

Disability Appeal Hearings

Approve Motion to Enter Executive Session

Mr. Miller moved and Mr. Drum 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: Britt, Czack, Deal, Drum, Miller and **Corvi**

Nays: None

Adjourn Executive Session

Mr. Corvi adjourned executive session at: **2:30 p.m.**

AGENDA ITEM 4

Approval of August 24, 2021 Hearing Recommendations:

Initial Determination Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the fifteen (15) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on August 24, 2021. The motion passed with the roll call vote as follows:

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

Nays: None

Reconsideration Hearings

There were no reconsideration hearings for the month of August 2021.

Appeal Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendation of the three (3) Appeal Hearings, as detailed in the Summary of Benefit Matters list presented to the Board on August 24, 2021. The motion passed with the roll call vote as follows:

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

Nays: None

Death Fund Benefit Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the four (4) Death Benefit Fund Hearings as detailed in the Death Benefit Fund Application list presented to the Board on August 24, 2021. The motion passed with the roll call vote as follows:

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

Nays: None

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Reporting Waivers

Mr. Britt moved and Ms. Czack 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 August 24, 2021. The motion passed with the roll call vote as follows:

Ayes: Britt, Czack, Deal, Drum, Miller and Corvi
Nays: None

AGENDA ITEM 5:

Second Quarter 2021 Disability Experience Report

The Second Quarter 2021 Disability Experience Report was distributed.

Open discussion:

There was none.

ADJOURNMENT

Mr. Britt adjourned the meeting at: **2:33 p.m.**



Robert E. Britt, II
Disability Committee Chair

Materials provided:

1. Disability Committee Minutes, May 25, 2021
2. Disability Committee Minutes, June 29, 2021
3. Disability Experience Report Second Quarter 2021 dated August 24, 2021
4. List 1, Death Benefit Fund Applications
5. List 2, Part 1 from the Summary of Benefit Matters
6. List 2, Part 2 from the Summary of Benefit Matters
7. List 2, Part 3 from the Summary of Benefit Matters
8. List 2, Part 4 from the Summary of Benefit Matters