

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
August 27, 2024**

FULL BOARD SESSION

Chair Drum called the meeting to Order at 1:00 p.m.

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

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

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

EXECUTIVE SESSION: Mr. Drum moved and Mr. Corvi 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, Steel.

Nays: None.

ITEM A: Approval of the June 18th, 2024 Disability Committee Meeting Minutes – 2024 08

001 DC: Mr. Deal moved and Mr. Steel seconded a motion that the Committee approve the June 18th 2024 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

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

Nays: None.

ITEM B: Approval of August 27th, 2024 Hearing Recommendations – 2024 08 002 DC: Mr.

Deal moved and Mr. Cozart seconded a motion that the Board approves the recommendations for the for five (5) death benefit fund applications, twenty-eight (28) initial determinations of disability, one (1) reconsideration and seven (7) 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 August 27, 2024. The motion passed with the roll call vote as follows:

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

Nays: None.

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ITEM C: Open Discussion: None.

Mr. Deal adjourned the meeting at 3:48 p.m.



John Deal
Disability Committee Chair

Materials provided:

1. Memo from Pamela Vest-Boratyn regarding approval of the Disability Committee Minutes, June 18th, 2024 dated 8/27/2024.
2. Disability Committee Minutes, June 18th, 2024.