

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
August 30, 2022**

MORNING SESSION:

FULL BOARD SESSION

Call to Order: 1:02 p.m.

In attendance:

Committee Members/Trustees:

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

Staff:

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

Others Present:

None

MOTION:

Mr. Britt moved and Mr. Miller seconded a motion to excuse Mr. Heller from today's meeting. The record was left open for Mr. Moore and Ms. Maloney Stifler to arrive.

The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM A

Approval of August 30, 2022 Disability Committee Minutes

Mr. Britt moved and Ms. Czack seconded a motion that the Board approve the minutes of the August 30, 2022 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

Ayes: Deal, Miller and **Czack**

Nays: None

AGENDA ITEM B

Approval of Motion to Enter Executive Session at 1:04 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

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
August 30, 2022**

AGENDA ITEM C

Adjourn Executive Session

Mr. Britt adjourned executive session at **2:23 p.m.**

Mr. Moore arrived at 2:33 p.m.

AGENDA ITEM D

Approval of August 30, 2022 Hearing Recommendations:

Ms. Czack moved and Mr. Miller seconded a motion that the Board approves the recommendations for five (5) death benefit fund applications; fourteen (14) initial determination 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 August 30, 2022. The motion passed with the roll call vote as follows:

Ayes: Deal, Miller and **Czack**

Nays: None

AGENDA ITEM E

Administrative Rule 5-Year Review

Mr. Danish and Mr. Rankin presented staff's memorandum regarding 5-Year Administrative Rule Review, which included the following:

- 743-3-05/Disability benefits procedure

Mr. Miller moved and Mr. Deal seconded a motion that the Board approve the one (1) Administrative Rule as presented in staff's memorandum dated August 30, 2022, and authorizes the required filing of the Rule with the proper agencies.

Ayes: Deal, Miller and **Czack**

Nays: None

AGENDA ITEM F

Disability Experience Report – First Half 2022

No discussion.

OPEN DISCUSSION

There was none.

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
August 30, 2022**

ADJOURNMENT

Mr. Britt adjourned the meeting at **2:42 p.m.**



Tanya Czack
Disability Committee Chair

Materials provided:

1. Disability Committee Minutes, August 30, 2022
2. Memorandum from John Danish regarding the 5-Year Administrative Rules Review dated August 30, 2022, including:
 - 743-3-05/Disability benefits procedure.
3. Disability Experience Report – First Half 2022
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