Ohio Police & Fire Pension Fund MINUTES

Disability Committee 140 East Town Street, Columbus, Ohio September 17, 2025

FULL BOARD SESSION

Chair Deal called the meeting to Order at 12:00 p.m.

Committee Members/Trustees: Deal, Drum, Heller, Maloney Stifler, Miller, Moore, and Steel.

Staff: Bowlby, Foley, Herrmann, Jordan, Rankin, and Trakas.

Others Present: None.

EXECUTIVE SESSION: Mr. Deal moved and Mr. Steel seconded a motion that the Board 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, and to consider the appointment of a public official pursuant to Ohio Revised Code 121.22 (G)(1). The motion passed with the roll call vote as follows:

Ayes: Deal, Drum, Heller, Maloney Stifler, Miller, Moore, and Steel.

Navs: None.

ITEM A: Approval of the August 26th, 2025 Disability Committee Meeting Minutes – 2025 09 001 DC: Mr. Deal moved and Mr. Drum seconded a motion that the Committee approve August 26th, 2025 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Deal, Drum, Miller, and Steel.

Navs: None.

ITEM B: Approval of August 26th, 2025 Hearing Recommendations – 2025 09 002 DC: Mr. Steel moved and Mr. Miller seconded a motion that the Board approves the recommendations for the for one (1) death benefit fund applications and nine (9) initial determinations of disability 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 September 17, 2025. The motion passed with the roll call vote as follows:

Ayes: Deal, Drum, Miller, and Steel.

Nays: None.

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ITEM C: Open Discussion: None.

Committee Chair Steel adjourned the meeting at 9:58 a.m.

Brian Steel Disability Committee Chair

Materials provided:

- Memo from Jamie Bowlby regarding approval of the Disability Committee Minutes for August 26th, 2025 dated 9/17/2024.
 Disability Committee Minutes, August 26th, 2025.