

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
September 24, 2019**

Call to Order: 8:30 a.m.

In attendance:

Committee Members/Trustees:

Britt, Corvi, Desmond, Miller, Wainscott and **Montgomery**

Staff:

Bowlby, MB Foley, Gallagher, Harville, H. Jordan, Rankin and Smals

Others Present:

James Talmage, MD, Bruce Walsh, PhD, Joel Steinberg, MD, Bruce Growick, PhD and Gregory Jewell, MD and Michael Klein, PhD, medical and vocational evaluators and advisors

AGENDA ITEM 1

Approval of August 27, 2019 Disability Committee Minutes

Mr. Wainscott moved and Mr. Desmond seconded a motion to approve the minutes of the August 27, 2019 Disability Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Wainscott, Desmond and **Montgomery**

Nays: None

AGENDA ITEM 2

Approve Motion to Enter Executive Session

Mr. Montgomery moved and Mr. Wainscott seconded a motion to 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: Wainscott, Desmond and **Montgomery**

Nays: None

AGENDA ITEM 3

Adjourn Executive Session

Mr. Montgomery adjourned executive session at **10:01 a.m.**

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AGENDA ITEM 4

Approve Recommendations Taken To Board

Mr. Wainscott moved and Mr. Desmond seconded a motion that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the three (3) Death Benefit Fund cases be approved as outlined in List 1 from the Summary of Benefit Matters dated September 25, 2019, attached to these minutes. The Disability Committee recommended that fifteen (15) initial determination cases be approved, one (1) initial determination case be postponed for re-examination and four (4) initial determination cases be disapproved as outlined in List 2, Part 1 from the Summary of Benefit Matters dated September 25, 2019. The Disability Committee recommended that the one (1) reconsideration case be increased. The motion passed with the roll call vote as follows:

Ayes: Desmond, Wainscott and **Montgomery**

Nays: None

AGENDA ITEM 5

Status of Annual Earnings Statements

Ms. Bowlby reviewed the list of disability benefit recipients who have not submitted an Annual Earnings Statement as of September 1, 2019.

AGENDA ITEM 6

Revision of DEP Procedures Manual

Ms. Bowlby reviewed the changes being made to the DEP Procedures Manual.

Mr. Desmond moved and Mr. Wainscott seconded that the revision of the DEP Procedures Manual be approved pending review by Legal as outlined in staff's memorandum dated September 24, 2019. The motion passed with the roll call vote as follows:

Ayes: Desmond, Wainscott and **Montgomery**

Nays: None

AGENDA ITEM 7

Open Discussion

Mr. Desmond requested that we combine the November and December Board Meeting into one that will meet on December 3, 2019. The doctor's will check their schedules and get back to us.

CONTINUATION DISABILITY COMMITTEE SESSION

Call to Order: 10:25 a.m.

In Attendance:

Trustees: Britt, Corvi, Miller, Montgomery and Wainscott and **Desmond**

Staff: Bowlby, MB. Foley, Gallagher, Harville, Johnson, H. Jordan, Kuhlwein, Rankin and Rue

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MOTION:

Mr. Desmond moved and Mr. Britt seconded a motion to excuse Mr. Heller, Ms. Maloney Stifler and Mr. Moore. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

AGENDA ITEM 8

Approve Motion to Enter Executive Session

Mr. Desmond moved and Mr. Miller seconded a motion to 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, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

Adjourn Executive Session

Mr. Desmond adjourned executive session at: **11:57 a.m.**

ADJOURNMENT

Mr. Desmond adjourned the meeting at: **12:00 p.m.**

(Signature on File)

Edward Montgomery

Disability Committee Chair

Committee Materials Provided/Attached:

1. Disability Committee Minutes, August 27, 2019
2. List 1 from the Summary of Benefit Matters
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
7. Memorandum from Jennifer L. Harville, Jamie Bowlby and Heather Jordan regarding Status of Annual Earnings Statement dated September 24, 2019:
 - a. Outstanding 2018 Annual Earnings Statement Batch Report
8. Memorandum from Jennifer L. Harville and Jamie Bowlby regarding the revision of the DEP Procedures Manual dated September 24, 2019, **2019 09 001 DC.**