Ohio Police & Fire Pension Fund MINUTES

Disability Committee 140 East Town Street, Columbus, Ohio September 24, 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, Hermann, Jordan, Rankin, Rue, Sidders, and Trakas.

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

EXCUSE TRUSTEES:

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

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

Nays: None

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

Nays: None.

ITEM A: Approval of the August 27th, 2024 Disability Committee Meeting Minutes – 2024 09 001 DC: Mr. Deal moved and Mr. Steel seconded a motion that the Committee approve August 27th, 2024 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Aves: Corvi, Cozart, Deal, Drum, Miller, and Steel.

Nays: None.

ITEM B: Approval of September 24th, 2024 Hearing Recommendations – 2024 09 002 DC: Mr. Deal moved and Mr. Drum seconded a motion that the Board approves the recommendations for the eleven (11) initial determinations of disability, three (3) reconsiderations, 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 September 24, 2024. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, **Deal**, Drum, Miller, and Steel. **Nays:** Corvi (individual number 1 on the IDH listing).

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ITEM C: 2024 Streamline Vocational Process for DEP – 2024 09 003 DC: Mr. Deal moved and Mr. Cozart seconded a motion that the Board approves the recommendation that, effective January 1, 2025, the vocational expert that examines the disability applicant shall provide the Disability Vocational Factor rating to the Disability Evaluation Panel, which will determine the Whole Person Impairment. The motion passed with the roll call vote as follows:

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

Nays: None.

ITEM D: Open Discussion: None.

Mr. Deal adjourned the meeting at 3:40 p.m.

John Deal

Disability Committee Chair

Materials provided:

- 1. Memo from Jamie Bowlby regarding approval of the Disability Committee Minutes, August 27th, 2024 dated 9/24/2024.
- 2. Disability Committee Minutes, August 27th, 2024.
- 3. Memo from John Danish regarding 2024 Streamlining Vocational Process for DEP dated 9/24/2024.