

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
September 26, 2023**

FULL BOARD SESSION

Chair Miller called the meeting to order at 1:30 p.m.

In Attendance

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

Absent: Heller, Maloney Stifler, Moore.

Staff: Bowlby, Danish, Foley, Jordan, Rankin, Rue, Sidders, Trakas, Vest-Boratyn

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

ITEM A: Approval of Motion to Enter Executive Session at 1:33 p.m. – 2023 09 003 DC: Mr. Miller 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 Steel.

Nays: None.

ITEM B: Adjourn Executive Session: Ms. Czack adjourned executive session at 3:08 p.m.

ITEM C: Approval of the August 29th, 2023 Disability Committee Meeting Minutes – 2023 09 001 DC: Ms. Czack moved and Mr. Miller seconded a motion that the Board approve the August 29th, 2023 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, **Czack**, Deal, Drum, Miller, and Steel.

Nays: None.

ITEM D: Approval of September 26th, 2023 Hearing Recommendations – 2023 09 002 DC: Ms. Czack moved and Mr. Deal seconded that the Committee approves the recommendations for one (1) death benefit fund applications, fourteen (14) initial determinations of disability, one (1) initial benefit termination, and four (4) 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 26th, 2023. The motion passed with the roll call vote as follows:

Ayes: Corvi, **Czack**, Deal, Drum, Miller, and Steel.

Nays: None.

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ITEM E: Open Discussion: None.

Ms. Czack adjourned the meeting at 3:10 p.m.



Tanya Czack
Disability Committee Chair

Materials provided:

1. Memo from Pamela Vest-Boratyn regarding approval of the Disability Committee Minutes, August 29th, 2023 dated 9/26/2023.
2. Disability Committee Minutes, August 29th, 2023.