

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
September 28, 2022**

FULL BOARD SESSION

Call to Order: 1:06 p.m.

In attendance:

Committee Members/Trustees:

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

Staff:

Bowlby, Danish, MB Foley, Hampton, H. Jordan, Rankin, Rue, Smals, Trakas and Vest-Boratyn

Others Present:

None

MOTION TO EXCUSE TRUSTEES:

Ms. Czack, Ms. Maloney Stifler, Mr. Heller and Mr. Moore were excused from today's meeting when Roll Call was read during the Funston Advisors Meeting.

Mr. Deal was appointed as Committee Chair in Ms. Czack absence.

AGENDA ITEM A

Approval of August 30, 2022 Disability Committee Minutes

Mr. Britt moved and Mr. Miller 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: Britt, Corvi, Drum, Miller and **Deal**

Nays: None

AGENDA ITEM B

Approval of Motion to Enter Executive Session at 1:09 p.m.

Mr. Britt moved and Mr. Miller 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: Britt, Corvi, Drum, Miller and **Deal**

Nays: None

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AGENDA ITEM C

Adjourn Executive Session

Mr. Britt adjourned executive session at **2:00 p.m.**

AGENDA ITEM D

Approval of September 27, 2022 Hearing Recommendations:

Mr. Britt moved and Mr. Corvi seconded a motion that the Board approves the recommendations for four (4) death benefit fund applications; thirteen (13) initial determination of disability; one (1) reconsideration and three (3) 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 27, 2022. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Drum, Miller and Deal

Nays: None

AGENDA ITEM E

Status of Annual Earnings Statements

No discussion.

OPEN DISCUSSION

There was none.

ADJOURNMENT

Mr. Britt adjourned the meeting at **2:10 p.m.**



Tanya Czack
Disability Committee Chair

Materials provided:

1. Disability Committee Minutes, August 30, 2022
2. Memorandum from Jamie Bowlby and Heather Jordan regarding Status of Annual Earnings Statement dated September 28, 2022
3. List 1, Death Benefit Fund Applications
4. List 2, Part 1 from the Summary of Benefit Matters
5. List 2, Part 2 from the Summary of Benefit Matters
6. List 2, Part 3 from the Summary of Benefit Matters
7. List 2, Part 4 from the Summary of Benefit Matters