

**Ohio Police & Fire Pension Fund  
MINUTES**

---

**Disability Committee  
140 East Town Street, Columbus, Ohio  
September 28, 2021**

**FULL BOARD SESSION**

**Call to Order: 1:01 p.m.**

**In attendance:**

**Committee Members/Trustees:**

Corvi, Czack, Deal, Miller and **Britt**

**Staff:**

Bowlby, Danish, Duncan, MB Foley, Frank, Harville, H. Jordan, McCann, O'Brien, Rankin, Rue and Smals

**Others Present:**

Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational advisors online via GoToMeeting

**AGENDA ITEM 1**

**Approval of Motion to Excuse Trustees**

Mr. Corvi moved and Mr. Miller seconded a motion to excuse Mr. Drum, Mr. Heller, Ms. Maloney Stifler and Mr. Moore from today's meetings. The motion passed with the roll call vote as follows:

Ayes: Britt, Czack, Deal, Miller and **Corvi**

Nays: None

**AGENDA ITEM 2**

**Approval of August 24, 2021 Disability Committee Minutes**

Mr. Miller moved and Ms. Czack seconded a motion that the Board approve the minutes of the August 24, 2021 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**

Nays: None

**AGENDA ITEM 3**

**Disability Appeal Hearings**

**Approval of Motion to Enter Executive Session**

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, Miller and **Britt**

Nays: None

**Adjourn Executive Session**

Mr. Britt adjourned executive session at: **2:52 p.m.**

**Ohio Police & Fire Pension Fund  
MINUTES**

---

**Disability Committee  
140 East Town Street, Columbus, Ohio  
September 28, 2021**

**AGENDA ITEM 4**

**Status of Annual Earnings Statements**

Ms. Harville provided an update on the status of disability benefit recipients who did not submit an Annual Earning Statement by the Sept. 1 due date.

**AGENDA ITEM 5**

**Pre-Employment Physical Non-Compliant Spirometry Report 2021 09 001 DC**

Ms. Harville provided information on a number of new OP&F members who have been unable to complete the spirometry test due to COVID-19 as part of the pre-employment physical.

Mr. Miller moved and Mr. Britt seconded a motion that the Board approves the Pre-Employment Physical Non-Compliant Spirometry Report as outlined in staff's memorandum dated September 28, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**

Nays: None

**AGENDA ITEM 6**

**Approval of August 24, 2021 Hearing Recommendations:**

**Death Fund Benefit Hearings**

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the one (1) Death Benefit Fund Hearing as detailed in the Death Benefit Fund Application list presented to the Board on September 28, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**

Nays: None

**Initial Determination Hearings**

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the seven (7) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on September 28, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**

Nays: None

**Dependent Disabled Child Hearings**

Mr. Britt moved and Ms. Czack seconded motion that the Board approves the one (1) Dependent Disabled Child Benefit Hearing as detailed in the Summary of Benefit Matters list presented to the Board on September 28, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**

Nays: None

**Ohio Police & Fire Pension Fund  
MINUTES**

---

**Disability Committee  
140 East Town Street, Columbus, Ohio  
September 28, 2021**

**Reconsideration Hearings**

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the one (1) Reconsideration Hearing as detailed in the Summary of Benefit Matters list presented to the Board on September 28, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**

Nays: None

**Appeal Hearings**

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendation of the four (4) Appeal Hearings, as detailed in the Summary of Benefit Matters list presented to the Board on September 28, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**

Nays: None

**Reporting Waivers**

Mr. Britt moved and Ms. Czack seconded a motion that the Board waives the mandatory medical evaluation and filing of Annual Earnings Statements for future years for the members identified in the Disability Reporting Waivers List presented to the Board on September 28, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**

Nays: None

**Open discussion:**

There was none.

**Ohio Police & Fire Pension Fund  
MINUTES**

---

**Disability Committee  
140 East Town Street, Columbus, Ohio  
September 28, 2021**

**ADJOURNMENT**

Mr. Britt adjourned the meeting at: **3:03 p.m.**



---

Robert E. Britt, II  
Disability Committee Chair

**Materials provided:**

1. Disability Committee Minutes, August 24, 2021
2. Memorandum from Jennifer Harville, Jamie Bowlby and Heather Jordan regarding Status of Annual Earnings Statement dated September 28, 2021
3. Memorandum from Jennifer Harville regarding the Pre-Employment Physical Non-Compliant Spirometry Report dated September 28, 2021, **2021 09 001 DC** including:  
Pre-Employment Physical Non-Compliant Spirometry Report
4. List 1, Death Benefit Fund Applications
5. List 2, Part 1 from the Summary of Benefit Matters
6. List 2, Part 2 from the Summary of Benefit Matters
7. List 2, Part 3 from the Summary of Benefit Matters
8. List 2, Part 4 from the Summary of Benefit Matters
9. List 2, Part 5 from the Summary of Benefit Matters