

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
October 26, 2022**

FULL BOARD SESSION

Call to Order: 8:55 a.m.

In attendance:

Committee Members/Trustees:

Corvi, **Czack**, Drum, Maloney Stifler, Miller, Moore and Britt

Staff:

J. Bowlby, J. Danish, R. Duncan, MB Foley, H. Jordan, T. Rankin, S. Smals, M. Trakas and P. Vest-Boratyn

Others Present:

Samuel Pepper, Esq., Attorney General Office

MOTION:

Mr. Britt moved and Mr. Drum seconded a motion to excuse Mr. Deal and Mr. Heller from today's meeting.

The motion passed with the roll call vote as follows:

Ayes: Corvi, **Czack**, Drum, Maloney Stifler, Miller, Moore and Britt

Nays: None

AGENDA ITEM A

Approval of Motion to Enter Executive Session at 8:57 a.m.

Mr. Britt 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**, Drum, Maloney Stifler, Miller, Moore and Britt

Nays: None

AGENDA ITEM B

Adjourn Executive Session

Mr. Britt adjourned executive session at **9:00 a.m.**

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AGENDA ITEM C

Approval of October 26, 2022 Hearing Recommendations:

Ms. Czack moved and Mr. Miller seconded a motion that the Board approves the recommendations for two (2) death benefit fund applications; two (2) reconsideration death benefit fund applications; fourteen (14) initial determination of disability; 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 October 26, 2022. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Drum, Maloney Stifler, Miller, Moore and Britt

Nays: None

AGENDA ITEM D

Approval of September 27, 2022 Disability Committee Minutes

Ms. Czack moved and Mr. Miller seconded a motion that the Board approve the minutes of the September 27, 2022 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Drum, Maloney Stifler, Miller, Moore and Britt

Nays: None

OPEN DISCUSSION

There was none.

ADJOURNMENT:

Mr. Britt adjourned the meeting at **9:05 a.m.**



Tanya Czack
Disability Committee Chair

Materials provided:

1. Disability Committee Minutes, September 27, 2022
2. List 1, Death Benefit Fund Applications
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