

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
November 1, 2023**

FULL BOARD SESSION

Chair Miller called the meeting to Order at 9:00 a.m.

Committee Members/Trustees: Czack, Deal, Heller, Maloney Stifler, Miller, Moore, and Steel.

Staff: Bowlby, Danish, Foley, Graham, Hampton, Jordan, McCann, Miles, Rankin, Sparks, Trakas, Vest-Boratyn.

Others Present: None.

MOTION TO EXCUSE TRUSTEE

Mr. Miller moved and Ms. Czack seconded a motion to excuse Mr. Corvi and Mr. Drum from today's meeting. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Heller, Maloney Stifler, Miller, Moore, and Steel.

Nays: None

COMMITTEE APPOINTMENTS

Mr. Miller appointed Mr. Moore and Ms. Maloney Stifler to the Disability Committee for the purpose of today's meeting.

ITEM A: Approval of the September 26th, 2023 Disability Committee Meeting Minutes – 2023

10 001 DC: Mr. Miller moved and Mr. Deal seconded a motion that the Committee approve the September 26th, 2023 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Maloney Stifler, Miller, Moore, and Steel.

Nays: None.

ITEM B: Approval of November 1st, 2023 Hearing Recommendations – 2023 10 002 DC: Ms.

Czack moved and Mr. Deal seconded that the Committee approves the recommendations for ten (10) initial determinations of disability, and one (1) Appeal as reviewed and recommended by OP&F's Medical Advisors and Examining Physicians and further waives the mandatory medical evaluations and filing of annual earnings statements for the members as identified in the lists presented to the Board on November 1, 2023. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Maloney Stifler, Miller, Moore, and Steel.

Nays: None.

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ITEM C: Open Discussion: None.

Ms. Czack adjourned the meeting at 9:05 a.m.



Tanya Czack
Disability Committee Chair

Materials provided:

1. Memo from Pamela Vest-Boratyn regarding approval of the Disability Committee Minutes, September 26th, 2023 dated 11/1/2023.
2. Disability Committee Minutes, September 26th, 2023.