

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
November 13, 2018**

Call to Order: 8:33 a.m.

In attendance:

Committee Members/Trustees:

Deighton, Desmond, Jeffrey Moore, Patton, Wainscott and **Montgomery**

Staff:

Bowlby, Bucher, MB Foley, Gallagher, Harville, H. Jordan, J. Lewis, K. McCann, S. Miller, B. O'Brien, Rankin and Smals

Others Present:

John Cunningham, MD, Michael Klein, PhD, CRC, Joel Steinberg, MD, James Talmage, MD, Bruce Walsh, PhD, Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational evaluators and advisors.

AGENDA ITEM 1

Approval of October 23, 2018 Disability Committee Minutes

Mr. Deighton moved and Mr. Desmond seconded a motion to approve the minutes of the October 23, 2018 Disability Committee meeting, which were included in the Committee materials.

The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond and **Montgomery**

Nays: None

AGENDA ITEM 2

Approve Motion to Enter Executive Session

Mr. Desmond moved and Mr. Deighton seconded a motion to 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: Deighton, Desmond and **Montgomery**

Nays: None

AGENDA ITEM 3

Adjourn Executive Session

Mr. Montgomery adjourned executive session at 9:16 a.m.

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AGENDA ITEM 4

Approve Recommendations Taken To Board

Mr. Desmond moved and Mr. Deighton seconded a motion that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the one (1) death benefit fund case be approved as outlined in List 1 from the Summary of Benefit Matters dated November 14, 2018, attached to these minutes. Of the nine (9) initial determination hearings, the Disability Committee recommended that six (6) initial determination cases be approved and three (3) initial determination cases be disapproved as outlined in List 2, Part 1 from the Summary of Benefit Matters dated November 14, 2018, attached to these minutes. The Disability Committee recommended that one (1) reconsideration case be increased as outlined in List 2, Part 3 from the Summary of Benefit Matters dated November 14, 2018. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond, **Montgomery**
Nays: None

AGENDA ITEM 5

Open Discussion

There was none.

CONTINUATION DISABILITY COMMITTEE SESSION

Call to Order: 9:45 a.m.

In Attendance:

Trustees: Deighton, Desmond, Patton, Wainscott and Jeffrey Moore

Staff: Bowlby, MB. Foley, Gallagher, Harville, Johnson, Rankin, and Rue

MOTION:

Mr. Wainscott moved and Mr. Jeffrey Moore seconded a motion to excuse Mr. Heller, Ms. Maloney Stifler and Mr. Charles Moore. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond, Montgomery, Wainscott, Jeffrey Moore and Patton
Nays: None

AGENDA ITEM 8

Approve Motion to Enter Executive Session

Mr. Montgomery moved and Mr. Wainscott seconded a motion to 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: Deighton, Desmond, Montgomery, Wainscott, Jeffrey Moore and Patton
Nays: None

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Adjourn Executive Session

Mr. Patton adjourned executive session at 10:49 a.m.

ADJOURNMENT

Mr. Patton adjourned the meeting at 10:50 a.m.

(Signature on file) _____
Edward Montgomery
Disability Committee Chair

Committee Materials Provided/Attached:

1. Disability Committee Minutes October 23, 2018
2. List 1 from the Summary of Benefit Matters
3. List 2, Part 1 from the Summary of Benefit Matters
4. List 2, Part 3 from the Summary of Benefit Matters
5. List 2, Part 4 from the Summary of Benefit Matters
6. List 2, Part 2 from the Summary of Benefit Matters