

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
December 1, 2020**

FULL BOARD SESSION

Call to Order: 8:45 a.m.

In attendance:

Trustees:

Corvi, Miller, Wainscott and **Desmond** on site and Britt online via GoToMeeting

Staff:

Bowlby, Duncan, MB Foley, Gallagher, Harville, H. Jordan, McCann, Rankin and Smals

Others Present:

There were none.

AGENDA ITEM 1

Approval of October 20, 2020 Disability Committee Minutes

Mr. Desmond moved and Mr. Wainscott seconded a motion to approve the minutes of the October 20, 2020 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Miller, and **Desmond**

Nays: None

Abstain: Wainscott

Approve Motion to Enter Executive Session

Mr. Desmond 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: Britt, Corvi, Miller, Wainscott and **Desmond**

Nays: None

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AGENDA ITEM 2

Disability Appeal Hearings

Call to Order: 8:50 a.m.

In Attendance:

Trustees:

Corvi, Miller, Montgomery, Moore, Wainscott and **Desmond** and Britt online via GoToMeeting

Mr. Montgomery arrived at 9:29 a.m.

Staff:

Bowlby, Duncan, MB Foley, Gallagher, Harville, H. Jordan, McCann, Rankin and Smals

Others Present:

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

AGENDA ITEM 3

Special Disability Case Review

The Board began discussion of the special disability case file.

Adjourn Executive Session

Mr. Desmond adjourned executive session at **10:40 a.m.**

AGENDA ITEM 4

Approval of December 1, 2020 Hearing Recommendations

Initial Determination Hearings

Mr. Desmond moved and Mr. Corvi seconded a motion that the Board approves the recommendations for the fifteen (15) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on December 1, 2020. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

Abstain: Moore

Reconsideration Hearings

There were no reconsiderations for the month of December.

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Appeal Hearings

Mr. Desmond moved and Mr. Corvi seconded a motion that the Board approves the recommendations for the four (4) Appeal Hearings as detailed in the Summary of Benefit Matters list presented to the Board on December 1, 2020. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**
Nays: None

Death Fund Benefit Hearings

Mr. Desmond moved and Mr. Miller seconded a motion that the Board approves the recommendations for the five (5) Death Benefit Fund Hearings as detailed in the Summary of Benefit Matters list presented to the Board on December 1, 2020. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**
Nays: None

Reporting Waivers

Mr. Desmond moved and Mr. Wainscott 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 December 1, 2020. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**
Nays: None

AGENDA ITEM 5

Status of Annual Earnings Statements

No discussion.

AGENDA ITEM 6

Annual Report of Disability Benefit Terminations

No discussion.

AGENDA ITEM 7

Annual Report of Potential Disability Fraud

No discussion.

Mr. Moore arrived at 10:51 a.m.

Open discussion:

No discussion.

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Approve Motion to Enter Executive Session

Mr. Desmond moved and Mr. Miller seconded a motion to enter executive session pursuant to R.C. 121.22(G) (5) for the purpose of discussing member's medical records and/or the member's degree of disability which matters are required by R.C. 742.41 to be kept strictly confidential.

Ayes: Britt, Corvi, Miller, Montgomery, Moore, Wainscott and **Desmond**

Nays: None

AGENDA ITEM 8

Special Disability Case Review

The Board continued discussion of the special disability case file.

ADJOURNMENT

Mr. Desmond adjourned the meeting at **11:30 a.m.**



Robert E. Britt, II
Disability Committee Chair

Materials provided:

1. Disability Committee Minutes, October 20, 2020
2. List 1 from the Summary of Benefit Matters
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
7. Special Disability Case Review
8. Status of Annual Earnings Statements
9. Annual Report of Disability Benefit Terminations
10. Annual Report of Potential Disability Fraud