

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
December 3, 2024**

FULL BOARD SESSION

Chair Drum called the meeting to Order at 1:00 p.m.

Committee Members/Trustees: Corvi, Cozart, **Deal**, Drum, Miller, and Steel¹.

Staff: Bowlby, Danish, Foley, Hermann, Jordan, Rankin, Rue, Sidders, and Trakas.

Others Present: Dr. B. Growick, Dr. J Steinberg.

EXECUTIVE SESSION: Mr. Drum moved and Mr. Corvi seconded a motion to enter into executive session pursuant to Ohio Revised Code 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 Ohio Revised Code 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, **Deal**, Drum, and Miller.

Nays: None.

ITEM A: Approval of the October 30th, 2024 Disability Committee Meeting Minutes – 2024 12

001 DC: Mr. Drum moved and Mr. Corvi seconded a motion that the Committee approve September 24th, 2024 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, **Deal**, Drum, Miller, and Steel.

Nays: None.

ITEM B: Approval of December 3rd, 2024 Hearing Recommendations – 2024 12 002 DC: Mr.

Deal moved and Mr. Miller seconded a motion that the Board approves the recommendations for the three (3) death benefit fund cases, six (6) initial determinations of disability, two (2) reconsideration hearing, and six (6) appeals as discussed and presented; 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 December 3rd, 2024. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, **Deal**, Drum, Miller, and Steel.

Nays: None.

Abstains: Drum (appeal number 3 only)

¹ Mr. Steel entered the meeting at 1:25 p.m.

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ITEM C: Open Discussion: None.

Mr. Drum adjourned the meeting at 2:57 p.m.



John Deal
Disability Committee Chair

Materials provided:

1. Memo from Jamie Bowlby regarding approval of the Disability Committee Minutes, October 30th, 2024 dated 12/3/2024.
2. Disability Committee Minutes, October 30th, 2024.