

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
December 5, 2023**

**FULL BOARD SESSION**

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

**Committee Members/Trustees:** Corvi, **Czack**, Deal, Drum, Miller, and Steel.

**Staff:** Bowlby, Danish, Foley, Rankin, Rue, Sidders, Trakas, and Vest-Boratyn.

**Others Present:** Dr. B. Growick and Dr. J. Steinberg.

**EXECUTIVE SESSION:** Mr. Miller moved and Ms. Czack 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, **Czack**, Deal, Drum, Miller, and Steel.

**Nays:** None.

**ITEM A: Approval of the November 1<sup>st</sup>, 2023 Disability Committee Meeting Minutes – 2023**

**12 001 DC:** Ms. Czack moved and Mr. Drum seconded a motion that the Committee approve the November 1<sup>st</sup>, 2023 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

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

**Nays:** None.

**ITEM B: Approval of November 1<sup>st</sup>, 2023 Hearing Recommendations – 2023 12 002 DC:** Ms.

Czack moved and Mr. Drum seconded a motion that the Committee approve the recommendations for one (1) death benefit fund applications, ten (10) initial determinations of disability, one (1) reconsideration, and four (4) 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 5th, 2023. The motion passed with the roll call vote as follows:

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

**Nays:** None.

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**ITEM C: Open Discussion:** None.

Ms. Czack adjourned the meeting at 1:56 p.m.



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Tanya Czack  
Disability Committee Chair

**Materials provided:**

1. Memo from Pamela Vest-Boratyn regarding approval of the Disability Committee Minutes, November 1<sup>st</sup>, 2023 dated 12/5/2023.
2. Disability Committee Minutes, November 1<sup>st</sup>, 2023.