

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
April 23, 2024**

FULL BOARD SESSION

Chair Miller called the meeting to Order at 1:30 p.m.

Committee Members/Trustees: Corvi, **Czack**, Deal, Drum¹, Miller, and Steel.

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

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

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

Nays: None.

ITEM A: Approval of the March 5th, 2024 Disability Committee Meeting Minutes – 2024 04

001 DC: Mr. Miller moved and Mr. Deal seconded a motion that the Committee approve the March 5th, 2024 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

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

Nays: None.

ITEM B: Approval of April 23rd, 2024 Hearing Recommendations – 2024 04 002 DC: Ms.

Czack moved and Mr. Steel seconded a motion that the Committee approve the recommendations for five (5) death benefit fund applications, fourteen (14) initial determinations of disability, two (2) reconsideration Hearings, and nine (9) 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 April 23rd, 2024. The motion passed with the roll call vote as follows:

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

Nays: None.

¹ Mr. Drum left the meeting at 3:36 p.m.

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ITEM C: Approval of PEP for Member Brian Rossman– 2024 04 003 DC: Ms. Czack moved and Mr. Miller seconded a motion that the Pre-employment physical (PEP) for Strongsville Police Member, Brian Rossman, be accepted as timely and that Member Rossman is entitled to the statutory presumptions. The motion passed with the roll call vote as follows:

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

Nays: None.

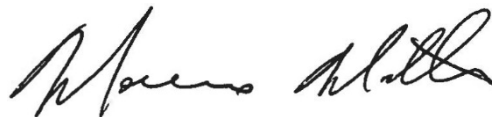
ITEM D: Approval of Member Doug Tieman’s Request – 2024 04 004 DC: Ms. Czack moved and Mr. Deal seconded a motion that Member Doug Tieman’s request for excusable neglect be granted and that he receive the stipend payments he was eligible for in plan year 2023. The motion passed with the roll call vote as follows:

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

Nays: None.

ITEM E: Open Discussion: None.

Ms. Czack adjourned the meeting at 3:42 p.m.



Marco Miller
Disability Committee Chair

Materials provided:

1. Memo from Pamela Vest-Boratyn regarding approval of the Disability Committee Minutes, March 5th, 2024 dated 4/23/2024.
2. Disability Committee Minutes, March 5th, 2024.