

Ohio Police & Fire Pension Fund
MINUTES

Government Affairs & Policy Committee
140 East Town Street, Columbus, Ohio
April 28, 2020

Call to Order: The meeting was called to order at 10:40 a.m.

In Attendance by telephone: Britt, Heller, Maloney, Montgomery
Committee Members/Trustees:
Corvi, **M. Miller**, Moore, Wainscott, and **Desmond**

Staff:
Foley, Gallagher and McCann

Others Present:
Adam Hewit, Legislative Consultants

AGENDA ITEM 1:

Approval of Minutes – Mr. Desmond moved and Mr. M. Miller seconded a motion that the committee approves the March 27, 2020 Government Affairs and Policy Committee minutes. The motion passed with a roll call vote as follows:

Ayes: M. Miller and Desmond
Nays: None

AGENDA ITEM 2:

State Legislative Update: Mr. Adam Hewit updated the committee of the following legislation:

- HB 542 Disability Changes – Carfagna introduction
- Service Credit Transfer – Senator Schuring
- HB 530 (fiduciary language, salaries, fees and Legislative Committee on salaries and fees) - Grendell
- HB 514 (broadcasting board meetings) – Reps Kelly and Ghanbari
- HB 515 (disclosure of certain alternative investment fees) – Reps Kelly and Ghanbari
- HB 516 (prohibition against the state retirement systems doing business with a former state retirement system employee, officer, or board member) – Reps Kelly and Ghanbari
- HB 594 Deferred Retirement – Emergency Workers – Reps Crossman and Baldrige
- HB 608 Certification – Peace Officer, Firefighter – Rep Crossman
- House 2020 Economic Recovery Task Force
- Pension System GR weekly meetings

AGENDA ITEM 3:

Federal Legislative Update: - Ms. Mary Beth Foley shared with the committee the Majority Leader Mitch Connell and the Secretary of Treasury Steven Mnuchin letter regarding authorizing the Coronavirus Relief Fund for our state and local government in the next interim emergency coronavirus package to support their ongoing efforts in the fight against this pandemic.

Ohio Police & Fire Pension Fund
MINUTES

Government Affairs & Policy Committee
140 East Town Street, Columbus, Ohio
April 28, 2020

ADJOURNMENT:

The Committee adjourned at 11:04 a.m.



Daniel Desmond, Chair

Materials Provided/Attached:

1. Governmental Affair and Policy Minutes dated, March 27, 2020;
2. Majority Leader Mitch Connell and the Secretary of Treasury Steven Mnuchin letter, dated 04/17/20.