Ohio Police & Fire Pension Fund MINUTES

Government Affairs & Policy Committee 140 East Town Street, Columbus, Ohio November 14, 2018

Call to Order: Committee Chair Desmond called the meeting to order at 8:45 am.

In Attendance:

Committee Members/Trustees:

Deighton, Heller, Maloney Stifler, Montgomery J. Moore, Patton, Wainscott and Desmond

Staff:

Foley, Gallagher, Graham, Hall, Harville, Holodnak, McElroy, Miller O'Brien, Rankin, Sparks

Others Present:

Adam Hewit, Legislative Consultant

EXCUSED TRUSTEE:

Mr. Desmond moved and Mr. Patton seconded a motion to excuse Mr. C. Moore. The motion passed with the roll call vote as follows:

Ayes: Heller, Patton and Desmond

Nays: None

AGENDA ITEM 1:

Approval of Minutes – Mr. Desmond moved and Mr. Patton seconded a motion that the committee approves the October 24, 2018 Government Affairs and Policy Committee minutes. The motion passed with a roll call vote as follows:

Ayes: Heller, Patton and Desmond

Nays: None

AGENDA ITEM 2:

Legislative Update

Mr. Adam Hewit, Legislative Consultant discussed the following items to the committee:

- Election Results
- Statehouse Leadership
- SB 296 Law Enforcement Benefits
- HB 621 Law Enforcement Benefits
- SB 118 PTSD

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- HB 572 Retirement Credit*
 - a. 742.01 set forth hourly standard for full-time status for membership eligibility.
 - b. 742.33 and 742.34 require actuarial adjustment to employer contribution rate when hiring new member age 35 or older.
 - c. 742.38 require that a member have fifteen years of service for off-duty disability.
 - d. 742.38 require that members undergo exit PEP on termination of employment.
 - e. 742.03 –allow statutory appointed reps to remain until end of term or when a successor is appointed, whichever is later.
 - f. 742.05 remove municipal fiscal officer,
 - g. 742.38—Revamp Disability provisions to allow for outsourcing of medical exams/reviews due to a lack of physicians and eliminate duplicative processes
- SB 317 OP&F Board Governance
- HB 708 Double Dip
- HB 621 Law enforcement Surviving Spouse

ADJOURNMENT:

The Committee adjourned at 9:00 a.m.

Daniel Desmond, GAPC Chair

Materials Provided/Attached:

1. GAPC Minutes 102418