

**Ohio Police & Fire Pension Fund
MINUTES**

**Government Affairs & Policy Committee
140 East Town Street, Columbus, Ohio
December 3, 2019**

Call to Order: The meeting was called to order at 11:23 a.m.

In Attendance:

Committee Members/Trustees:

Britt, Corvi, M. Miller and Desmond

Staff:

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

Others Present:

Adam Hewit, Legislative Consultants

Excuse Trustee:

Mr. Desmond moved and Mr. M. Miller seconded a motion that to excuse Mr. Heller from today's Governmental Affairs and Policy Committee meeting. The motion passed with a roll call vote as follows:

Ayes: M. Miller and Desmond

Nays: None

AGENDA ITEM 1:

Approval of Minutes – Mr. Desmond moved and Mr. M. Miller seconded a motion that the committee approves the August 27, 2019 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:

1) Fall 2019 Legislative Update

Mr. Adam Hewit discussed the following items:

- **Disability Amendments:** OP&F has been seeking legislation to permit the outsourcing of independent medical examinations of members who are applying for disability benefits
- **Stagger Elected Trustees Term:** Representative Carfagna is sponsoring legislation that we could insert our amendment to permanently offset OP&F trustees' term in office for the police member position that should pass this session;
- ORSC is scheduled to meet December 12, 2019; and
- Ohio Department of Administrative Services thanked OP&F's for the smooth transition in implementing the changes to OP&F Death Benefit Fund Recipients effective June 1, 2019.

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AGENDA ITEMS 3:

Open Discussion

None

ADJOURNMENT:

The Committee adjourned at 11:49 a.m.



Daniel Desmond, Chair

Materials Provided/Attached:

1. GAPC Minutes 082719;
2. Legislative Agenda;