

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
March 1, 2023**

Chair Britt appointed Mr. Drum to act as Health Care Committee Chair due to Mr. Miller's absence. Mr. Drum called the meeting to Order at 10:50 a.m.

Committee Members/Trustees: Britt, Corvi, Deal, **Drum**, Heller, and Moore.

Staff Present:

Danish, Foley, Graham, Hampton, Harville, Holodnak, Jewell, Miller, O'Brien, Sparks, Trakas, Vest-Boratyn.

Others Present:

Alex Strickmaker – ORSC, Samuel Peppers, Esq. – Attorney General, Mark Chandler and Mat Burkey – Alight, and Ethan West – SOT.

The Executive Director advised the Board that staff member Jane Jewell would be retiring from OP&F in 2024. The Board and the Executive Director extended their thanks to Ms. Jewell for her dedicated service to the members over the years.

ITEM A: Approve December 7th, 2022 Health Care Committee Minutes – 2023 03 001 HCC:

Mr. Drum moved and Mr. Britt seconded a motion to approve the December 7th, 2022 Health Care Committee Minutes. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Deal, **Drum**, Heller, and Moore.

Nays: None

ITEM B: Health Care Plan Review of Stipend Eligibility: Jennifer Harville, along with Mat Burkley and Mark Chandler from Alight Retiree Health Solutions, provided information on the current Stipend Eligibility.

The Committee affirmed the current OP&F Stipend Eligibility Rules.

Mr. Drum moved, and Mr. Britt seconded, that the member identified as No. 3 be allowed to re-enroll in the stipend program for 1/1/2024 due to excusable neglect. The motion passed with the roll call vote as follows:

Ayes: Britt, Deal, and **Drum**.

Nays: Corvi

Abstentions: Heller and Moore.

Mr. Drum moved, and Mr. Britt seconded, that Alight review the viability of allowing members who have a stipend balance at the end of the plan year to use that remaining balance for Medicare Part B premiums if timely and properly submitted. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Deal, **Drum**, Heller, and Moore.

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Nays: None

Alight will return with the administrative guidelines at the Board's April meeting.

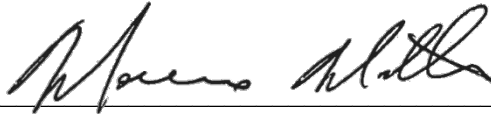
Mr. Corvi expressed his thanks to Alight and Jennifer Harville for their work on the Stipend program.

ITEM C: 2023 Health Care Committee Schedule: The 2023 Health Care Committee Schedule was provided to the committee members for review.

ITEM D: Open Discussion: None.

Adjournment

Mr. Drum adjourned the meeting at 11:16 a.m.



Marco J. Miller
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Health Care Committee Minutes, December 7th, 2022
2. Presentation Materials from Staff dated March 1st, 2023
3. 2023 Health Care Committee Schedule