

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Health Care Committee  
140 East Town Street, Columbus, Ohio  
March 27, 2018**

**Call to Order:** 1:00 p.m.

**In attendance:**

**Committee Members/Trustees:**

Desmond, Montgomery, Jeffrey Moore, Patton and Deighton

**Staff:**

Bowlby, Chubak, Clark, Cupp, Dawson, M.B. Foley, Gallagher, Gatewood, Graham, Green, T. Hall, Harville, Holodnak, Jewell, McElroy, Middleton, Miller, Mayesky, Phillips, Proctor, Smals and Sparks

**Others Present:**

Andrew Madalena, Emily Madalena and Mike Madelena, GRS  
Bob Besenhofer, Conduent  
J. Nichols, Medical Mutual  
Adam Hewitt, Lobbyist

**OP&F Retirees:**

C. Ashton, D. Anthony, B. Biasella, R. Casto, G. Church, G. Edwards, R. Fosnaugh, W. Graff, V. Higgings P. Hillenbrand, V. Lambert, J. McDonald, G. Monto C. Oster, T. Rave, M. Williams and G. Wolske

**EXCUSED TRUSTEE**

Mr. Deighton moved and Mr. Montgomery seconded a motion to excuse Mr. Heller, Ms. Maloney Stifler, Mr. Charles Moore and Mr. Wainscott. The motion passed with the roll call vote as follows:

Ayes: Desmond, Montgomery, Jeffrey Moore, Patton, and Deighton

Nays: None

**AGENDA ITEM 1**

**Approval of January 23, 2018 Health Care Committee Minutes**

Mr. Jeffrey Moore moved and Mr. Patton seconded a motion to approve the January 23, 2018, Health Care Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Desmond, Montgomery, Jeffrey Moore, Patton and Deighton

Nays: None

**AGENDA ITEM 2**

Ms. Jewell reviewed the fourth quarter 2017 Health Care Stabilization Fund and Net Cost reports with the Committee.

**AGENDA ITEM 3**

Ms. Harville presented a memo detailing OP&F's Discount Program guidelines.

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**AGENDA ITEM 4**

**Transition of Retiree Health Care, 2018 03 001 HCC**

GRS and Conduent presented information regarding potential stipend scenarios and the health care costs and savings to consider when designing the new retiree health care plan.

Mr. Desmond moved and Mr. Deighton seconded a motion to approve the use of a plan which meets the 15-year Solvency benchmark for the Health Care Stabilization Fund. The motion passed with the roll call vote as follows:

Ayes: Desmond, Montgomery, Jeffrey Moore, Patton and Deighton  
Nays: None

Mr. Desmond moved and Mr. Patton seconded a motion to approve the stipend amounts for the Medicare and Non-Medicare participants as described on page 13 of the GRS and Conduent presentation dated March 27, 2018. The motion passed with the roll call vote as follows:

Ayes: Desmond, Montgomery, Jeffrey Moore, Patton and Deighton  
Nays: None

Mr. Patton moved and Mr. Montgomery seconded a motion to approve January 1, 2019 as the go-live date for the implementation of the HRA stipend model and transition away from the group health plan model. The motion passed with the roll call vote as follows:

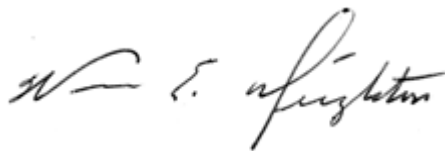
Ayes: Desmond, Montgomery, Jeffrey Moore, Patton and Deighton  
Nays: None

**OPEN DISCUSSION**

The Board presented responses to a list of questions submitted by the OAPFF on March 26, 2018, which were distributed and discussed with the audience.

**Adjournment**

Mr. Deighton adjourned the meeting at 2:50 p.m.



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William Deighton, Health Care Committee Chair

**Committee Materials Provided/Attached:**

1. Health Care Committee/Board Minutes, January 23, 2018
2. Memorandum from Jennifer Harville and Jane Jewell regarding the Fourth Quarter Health Care Stabilization Fund, dated March 27, 2018 including Health Care Net Costs report as of Dec. 31, 2017 and Health Care Stabilization Fund Quarterly Report as of Dec. 31, 2017

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3. Conduent and GRS Presentation Stipend Proposal for 2019 Calendar Year, dated March 28, 2018
4. Memorandum from Jennifer Harville and Jane Jewell regarding the Discount Program and Poverty Level Guidelines, dated March 28, 2018
5. Memorandum from Mary Beth Foley and Jennifer Harville regarding the Transition of Retiree Health Care, 2018 03 001 HCC, dated March 27, 2018 and including Amended Group Health Plan Motion 2017 03 003 HCC, dated Mar 29, 2017 and Board Retreat Recap and Other Considerations, 2017 003 001 HCC dated March 28, 2017.