

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
April 24, 2018**

Call to Order: 1:45 p.m.

In attendance:

Committee Members/Trustees:

Desmond, Montgomery, Jeffrey Moore, Patton, Wainscott and Deighton

Staff:

Bucher, Clark, Cupp, M.B. Foley, Graham, Harville, Holodnak, Jewell, M. Jordan, McElroy, Middleton, Miller, Phillips, Proctor, Rankin, Smals, Sparks and Strait

Others Present:

J. Bowen, M. Ceculski, M. Hamen, Dr. C. Heard and W. Knisley, Pharm D–UnitedHealthcare

OP&F Retirees:

D. Anthony, B. Biasella, R. Casto, G. Church, R. Fosnaugh, P. Hillenbrand, M. Leslie, G. Monto and T. Rave

EXCUSED TRUSTEE

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

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

Nays: None

AGENDA ITEM 1

Approval of March 27, 2018 Health Care Committee Minutes

Mr. Desmond moved and Mr. Montgomery seconded a motion to approve the March 27, 2018, Health Care Committee minutes. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 2

UHC Presentation Annual Plan Performance Review and Prescription Drug List Update

UHC presented information regarding the 2017 Annual Plan Performance review with health care costs and savings for the year as well as the prescription drug list update for July 1, 2018.

AGENDA ITEM 3

Health Care Transition 2019, 2018 04 001 HCC

Ms. Foley and Ms. Harville discussed the health care transition project and distributed a handout prepared by GRS with updated stipend amounts for the revised retiree categories. The Committee discussed final rules on how the Health Reimbursement Account will operate and qualified life events for enrollment. The topic of qualified life events will be brought back for additional discussion.

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MOTIONS

Mr. Patton moved and Mr. Montgomery seconded a motion to approve the revised stipend amounts proposed in the GRS presentation dated April 24, 2018, pending confirmation by OP&F's actuary; to approve the health reimbursement account parameters that provides an annual stipend amount and balances that do not rollover in subsequent years; and to approve an annual catastrophic health reimbursement account maximum of \$500,000.

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

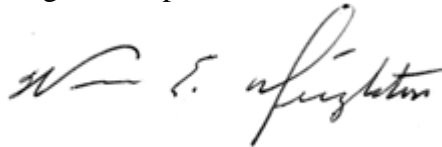
Nays: None

**AGENDA ITEM 4
OPEN DISCUSSION**

There was none.

Adjournment

Mr. Jeffrey Moore adjourned the meeting at 3:45 p.m.



William Deighton, Health Care Committee Chair

Committee Materials Provided/Attached:

1. Health Care Committee/Board Minutes, March 27, 2018
2. UHC Presentation of OP&F's 2017 Medical and Prescription Plan Performance.
3. UHC Presentation of the July 1, 2018 Prescription Drug List
4. Memorandum from Mary Beth Foley and Jennifer Harville regarding the Health Care Transition 2019, dated April 24, 2018.
5. Stipend Proposals update: eliminate "Full Family" and even out stipends for Calendar Year 2019 Presentation by Conduent and GRS dated April 24, 2018-Handout