

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
April 26, 2023**

Mr. Miller called the meeting to order at 11:05 a.m.

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

Staff Present:

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

Others Present:

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

ITEM A: Approve March 1st, 2023 Health Care Committee Minutes – 2023 04 001 HCC:

Mr. Miller moved and Ms. Czack seconded a motion to approve the March 1st, 2023 Health Care Committee Minutes. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Czack, Deal, Drum, Heller, and **Miller**.

Nays: None

ITEM B: 2022 Health Care Plan Year in Review: Mat Burkey and Mark Chandler from Alight, presented information regarding the 2022 Health Care Plan Year in Review.

ITEM C: Medicare Part B as Eligible Expense – 2023 04 003 HCC: Staff presented the results of its review of the wisdom and feasibility for Alight to allow left over HRA funds at year-end to be used by post-65 retirees for Medicare Part B premiums. Staff and Alight recommended no changes to the current program.

Mr. Miller moved and Ms. Czack seconded a motion that the Ohio Police and Fire Pension Fund eligible expense list for its HRA stipend program will remain the same and Medicare Part B premiums will not be added to the list. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Czack, Deal, Drum, Heller, and **Miller**.

Nays: None

ITEM D: ORSC Health Care Report 0 2023 04 002 HCC: Staff presented the ORSC Health Care Report for approval by the Board.

Mr. Miller moved and Mr. Corvi seconded a motion that the Board of Trustees approves the 2022 Health Care Report in the form presented to the Health Care Committee on April 26, 2023 and authorizes staff to forward the report to the appropriate public officials in accordance with section 742.14 of the Ohio Revised Code. The motion passed with the roll call vote as follows:

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Ayes: Britt, Corvi, Czack, Deal, Drum, Heller, and Miller.

Nays: None

ITEM E: 4th Quarter 2022 Health Care Stabilization Fund Report: The Board was provided the 4th Quarter 2022 Health Care Stabilization Fund Report for informational purposes

ITEM F: Open Discussion: None.

Adjournment

Mr. Miller adjourned the meeting at 12:00 p.m.



Mark E. Drum
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Memo from Jennifer Harville regarding approval of the March 1st, 2023 Health Care Committee Minutes.
2. Health Care Committee Minutes, March 1st, 2023 dated 4/26/2023.
3. Presentation Materials from Alight dated 4/26/2023..
4. Memo from Mary Beth Foley, Jennifer Harville, and Jane Jewell regarding Medicare Part B as an Eligible Expense dated 4/26/2023.
5. Memo from Jennifer Harville and Jane Jewell regarding 2022 Health Care Report for ORSC.
6. OP&F Health Care Report 2022 for the ORSC dated 4/26/2023.
7. Memo from Jennifer Harville and Jane Jewell regarding the Health Care Stabilization Fund 4th Quarter 2022 report dated 4/26/2023.
8. Health Care Stabilization Fund 4th Quarter 2022 report.