

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
April 30, 2025**

Mr. Miller called the meeting to order at 10:20 a.m.

Committee Members/Trustees: Corvi, Cozart, Deal, Drum, Maloney Stifler, **Miller**, and Steel.

Staff Present:

Clark, Danish, Foley, Harville, Herrmann, Holodnak, Middleton, Rankin, Sparks, and Trakas.

Others Present:

Henrique Geigel – Attorney General, Brad Michaels and Mat Burkey – Alight, Ryan Hennigan – ORSC.

ITEM A: Approve December 4th, 2024 Health Care Committee Minutes – 2025 04 001 HCC:

Mr. Miller moved and Mr. Steel seconded a motion to approve the December 4th, 2024 Health Care Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, Maloney Stifler, **Miller**, and Steel.

Nays: None

ITEM B: Alight Presentation – 2024 Health Care Plan Year in Review and Analysis: Mat Burkey and Brad Michaels from Alight, presented information regarding the 2024 Health Care Plan Year. The Executive Director and Alight also discussed with the Committee the situation regarding the closure of the Thin Blue Line plan and the need for members not to drop the plan without contacting Alight first to obtain eligibility through a Special Enrollment.

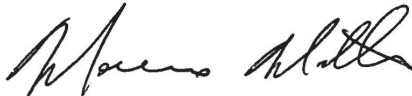
ITEM C: ORSC Health Care Report 2024 - DRAFT: Staff provided the report.

ITEM D: Health Care Stabilization Fund – 4th Quarter 2024: Staff provided the report.

ITEM E: Open Discussion: None.

Adjournment

Mr. Miller adjourned the meeting at 10:48 a.m.



Marco J. Miller
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Memo from Jennifer Harville regarding approval of the December 4th, 2024 Health Care Committee Minutes dated 4/30/2025.
2. Health Care Committee Minutes, December 4th, 2024.
3. Presentation Materials from Alight dated 4/30/2025.
4. Memo from Jennifer Harville and Kevin Clark regarding the Health Care Stabilization Fund 4th Quarter 2024 report dated 4/30/2025.
5. Health Care Stabilization Fund Report as of December 31, 2024.