

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
August 28, 2019**

Call to Order: 11:22 a.m.

In attendance:

Committee Members/Trustees:

Britt, Corvi, Desmond, Maloney Stifler, Miller, Montgomery, Moore and **Wainscott**

Staff:

Clark, MB Foley, Fick, Gallagher, Graham, Harville, Holodnak, Jewell, Middleton, Miller, O'Brien, Rankin, Sparks and Smals.

OP&F Retirees:

W. Biasella, B. Conroy, S. Dimonski, G. Church, P. Hillenbrand, J. Lassiter, R. Luzader, G. Monto, J. Sayre and B. Williams

Others:

Mark Chandler, Mat Burkley and Andre Walton from Aon
Mary Trease Bridge, AG Office

MOTION:

Mr. Wainscott moved and Mr. Desmond seconded a motion to excuse Mr. Heller. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Desmond, Ms. Maloney Stifler, Miller, Montgomery, Moore and
Wainscott

Nays: None

AGENDA ITEM 1

Approval of May 22, 2019 Health Care Committee/Board Minutes

Mr. Wainscott moved and Mr. Britt seconded a motion to approve the May 22, 2019, Health Care Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Desmond, Maloney Stifler, Miller, Montgomery, Moore and **Wainscott**

Nays: None

AGENDA ITEM 2

2019 Health Care Transition

Mark Chandler, Mat Burkley and Andre Walton from Aon, provided general updates and information on changes for 2020 with the open HRA, discussed the issue resolution process and potentially adding Tricare as an eligible stipend expense. Also available was information about the final group transitioning on July 1, 2019.

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MOTION

Tricare Benefits, 2019 08 001 HCC

Mr. Montgomery and Mr. Britt had requested, based on member feedback, that OP&F's stipend be eligible to be used for premiums and expenses related to Tricare benefits for the Board to consider. Aon presented information regarding this request.

After discussion, Mr. Desmond moved and Mr. Britt seconded that the Benefits Committee recommends the Board allow the use of OP&F's stipend for premiums and expenses related to Tricare benefits.

Ayes: Britt, Corvi, Desmond, Maloney Stifler, Miller, Montgomery, Moore and **Wainscott**

Nays: None

AGENDA ITEM 3

OPEN DISCUSSION

There was none.

Adjournment

Mr. Wainscott adjourned the meeting at: **12:25 p.m.**



John Wainscott
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Health Care Committee/Board Minutes, May 22, 2019
2. Aon Presentation materials
3. Memorandum from Mary Beth Foley regarding Tricare Benefits, dated August 28, 2019
2019 08-001 HCC