

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
September 27, 2023**

Mr. Drum called the meeting to order at 10:38 a.m.

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

Staff Present:

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

Others Present:

Jeff Bernard – ORSC, Samuel Peppers, Esq. – Attorney General, Mark Chandler and Mat Burkey – Alight.

ITEM A: Approve April 26th, 2023 Health Care Committee Minutes – 2023 09 001 HCC:

Mr. Drum moved and Mr. Steel seconded a motion to approve the April 26th, 2023 Health Care Committee Minutes. The motion passed with the roll call vote as follows:

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

Nays: None

ITEM B: 2023 Health Care Plan: Mat Burkey and Mark Chandler from Alight, presented information regarding the 2023 Health Care Plan.

ITEM C: 2nd Quarter 2023 Health Care Stabilization Fund: Health Care Stabilization Fund report as of Aug. 30, 2023.

ITEM D: Open Discussion: None.

Adjournment

Mr. Drum adjourned the meeting at 11:16 p.m.



Mark E. Drum
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Memo from Jennifer Harville regarding approval of the April 26th, 2023 Health Care Committee Minutes dated 9/27/2023.
2. Health Care Committee Minutes, April 26th, 2023.
3. Presentation Materials from Alight dated 9/27/2023.
4. Memo from Jennifer Harville, Jane Jewell, and Kevin Clark regarding the Health Care Stabilization Fund 2nd Quarter 2023 report dated 9/27/2023.
5. Health Care Stabilization Fund Report as of August 2023.