

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Health Care Committee  
140 East Town Street, Columbus, Ohio  
September 28, 2022**

**Call to Order: 10:20 a.m.**

**In attendance:**

**Committee Members/Trustees:**

Britt, Corvi, Deal, Heller, Moore and **Drum**

**In Mr. Miller's absence, Mr. Drum was appointed as Committee Chair.**

**Staff Present:**

Danish, Eramo, MB Foley, Hampton, Harville, Holodnak, Jewell, M. Jordan, Miller, O'Brien, Rankin Smals, Sparks, Trakas and Vest-Boratyn

**OP&F Retirees:**

R. Casto, G. Church, R. Fosnaugh, P. Hillenbrand, C. Jordan, M. Leslie, G. Monto and T. Rave

**Others Present:**

Mat Burkley and Steve Cox from Alight Retiree Health Solutions

**AGENDA ITEM A**

**Approval of June 29, 2022 Health Care Committee Minutes**

Mr. Drum moved and Mr. Corvi seconded a motion to approve the June 29, 2021, Health Care Committee minutes. The motion passed with the roll call vote as follows:

**Ayes:** Britt, Corvi, Deal, Heller, Moore and **Drum**

**Nays:** None

**AGENDA ITEM B**

**2021 Health Care Plan Discussion**

Mat Burkley and Steve Cox from Alight Retiree Health Solutions provided updates on the 2023 open enrollment period.

**AGENDA ITEM C**

**Health Care Stabilization Fund 2nd Quarter 2021**

Ms. Jewell reviewed the Second Quarter 2022 Health Care Stabilization Fund.

**AGENDA ITEM D**

**OPEN DISCUSSION**

Mr. Drum asked Ms. Foley about access to other information sections of the Health Care Stipend Eligibility form.

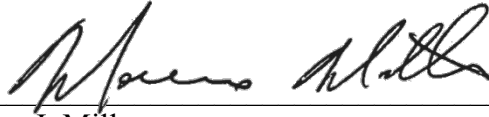
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**Adjournment**

Mr. Drum adjourned the meeting at: **10:55 a.m.**



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Marco J. Miller  
Health Care Committee Chair

**Committee Materials Provided/Attached:**

1. Health Care Committee Minutes, June 29, 2022
2. Presentation Materials from Alight Retiree Health Solutions dated September 28, 2022
3. Memorandum from Jennifer Harville and Jane Jewell regarding the Health Care Stabilization Fund 2<sup>nd</sup> Quarter 2022 dated September 28, 2022 with charts