

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Health Care Committee  
140 East Town Street, Columbus, Ohio  
December 2, 2020**

**Call to Order: 8:31 a.m.**

**In attendance:**

**Committee Members/Trustees:**

Corvi, Desmond, Miller, Montgomery, Moore, Wainscott and Britt and Maloney Stifler online via GoToMeeting

**Staff:**

Duncan, MB Foley, Gallagher, Harville, Jewell, McCann, O'Brien and Smals

**OP&F Retirees:**

There were none.

**Others:**

Aon representatives Mark Chandler and Mat Burkley online via GoToMeeting

**AGENDA ITEM 1**

**Approval of September 30, 2020 Health Care Committee/Board Minutes**

Mr. Desmond moved and Mr. Corvi seconded a motion to approve the September 30, 2020, 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**

**2020 Health Care Discussion**

Mark Chandler and Mat Burkley from Aon, presented an update of 2021 Medicare and Pre-Medicare enrollments. They also shared a map of Ohio counties detailing the expanded carriers now available throughout the state.

**AGENDA ITEM 3**

**Health Care Stabilization Fund 3<sup>rd</sup> Quarter 2020**

No discussion.

**AGENDA ITEM 4**

**OPEN DISCUSSION**

There was none.

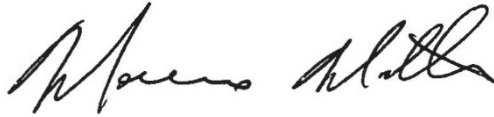
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**Adjournment**

Mr. Wainscott adjourned the meeting at: **9:00 a.m.**



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Marco J. Miller  
Health Care Committee Chair

**Committee Materials Provided/Attached:**

1. Health Care Committee/Board Minutes, September 30, 2020
2. Aon Presentation Materials dated December 1, 2020
3. Health Care Stabilization Fund 3<sup>rd</sup> Quarter 2020