

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
April 24, 2024**

Mr. Drum called the meeting to order at 10:40 a.m.

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

Staff Present:

Clark, Danish, Foley, Graham, Harville, Holodnak, Jewell, Miller, O'Brien, Sparks, Trakas, and Vest-Boratyn.

Others Present:

Samuel Peppers, Esq. – Attorney General, Mark Chandler, Brad Michaels, Elizabeth Kochneff, and Mat Burkey – Alight, Abby Hile – Treasurer of State, Jeff Bernard and Ryan Hennigan – ORSC.

ITEM A: Approve December 6th, 2023 Health Care Committee Minutes – 2024 04 001 HCC:

Mr. Drum moved and Ms. Czack seconded a motion to approve the December 5th, 2023 Health Care Committee Minutes. The motion passed with the roll call vote as follows:

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

Nays: None

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

ITEM C: ORSC Health Care Report, 2023: Staff provided the 2023 ORSC Health Care Report.

ITEM D: Health Care Stabilization Fund – 4th Quarter 2023: Staff provided the report on the

ITEM E: Open Discussion: None.

Adjournment

Mr. Drum adjourned the meeting at 11:20 a.m.



Mark E. Drum
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Memo from Jennifer Harville regarding approval of the December 5th, 2023 Health Care Committee Minutes dated 04/24/2024.
2. Health Care Committee Minutes, December 5th, 2023.
3. Presentation Materials from Alight dated 04/24/2024.
4. Memo from Jennifer Harville, Jane Jewell, and Kevin Clark regarding the Health Care Stabilization Fund 4th Quarter 2023 report dated 04/24/2024.
5. Health Care Stabilization Fund Report as of December 2023.
6. Memo from Jennifer Harville, Jane Jewell, and Kevin Clark regarding the ORSC 2023 Health Care Report dated 04/24/2024.
7. ORSC 2023 Health Care Report as of December 31, 2023.