

**Ohio Police & Fire Pension Fund
MINUTES**

**Personnel Committee
140 East Town Street, Columbus, Ohio
January 25, 2022**

Chairman Corvi called the Personnel Committee meeting to order: 2:40 p.m.

In attendance:

Committee Members/Trustees:

Britt, Czack, Deal, Drum, **Miller Moore** and **Corvi**

Staff:

Foley, McElroy and Proctor

EXCUSE TRUSTEE:

Mr. Corvi moved and Miller seconded a motion to excuse Ms. Maloney Stifler from today's Personnel Committee. The motion passed with a roll call vote as follows:

Ayes: Miller and Corvi

Nays: None

AGENDA ITEM 1:

Approved Minutes - Mr. Corvi moved and Mr. Miller seconded a motion to approve the December 1, 2021 Personnel Committee Minutes. The motion passed with a roll call vote as follows:

Ayes: Miller and Corvi

Nays: None

AGENDA ITEM 2:

Executive Session Motion - Mr. Corvi moved and Mr. Miller seconded a motion to enter into executive session according to R.C. 121.22(G)(1), to discuss the employment and/or compensation of public employees. The motion passed with a roll call vote as follows:

Ayes: Miller and Corvi

Nays: None

AGENDA ITEM 3:

Open Discussion - None

ADJOURNMENT:

Chairman Corvi adjourned the meeting at 3:30 p.m.



Stephen Corvi, Personnel Committee Chair

Committee Materials Provided/Attached:

1. Motion to approve the Personnel Committee minutes dated December 1, 2021; and
2. Motion to enter into Executive Session