

**Ohio Police & Fire Pension Fund
MINUTES**

**Personnel Committee
140 East Town Street, Columbus, Ohio
April 26, 2022**

Chairman Corvi called the Personnel Committee meeting to order: 12:36 p.m.

In attendance:

Committee Members/Trustees:

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

Staff:

Foley, Hampton 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

Executive Director Foley provided the committee with an update on the succession plan implementation to date and strategic realignment over the departments.

AGENDA ITEM 1:

Approved Minutes – Mr. Corvi moved and Mr. Miller seconded a motion to approve the January 25, 2022 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 appointment, employment, dismissal, discipline, promotion, demotion 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

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ADJOURNMENT:

Chairman Corvi adjourned the meeting at 1:25 p.m.



Stephen Corvi, Personnel Committee Chair

Committee Materials Provided/Attached:

1. Motion to approve the Personnel Committee minutes dated January 25, 2022; and
2. Motion to enter into Executive Session