

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
May 22, 2018**

**Call to Order: 8:25 a.m.**

**In attendance:**

**Committee Members/Trustees:**

**Deighton, Jeffrey Moore, Patton, Wainscott and Desmond**

**Staff:**

Bowlby, MB Foley, Gallagher, Ganjehsani, Harville, Johnson, Rankin and Smals

**Others Present:**

John Cunningham, MD, Michael Klein, PhD, CRC, Joel Steinberg, MD, James Talmage, MD, Bruce Walsh, PhD, Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational evaluators and advisors.

**EXCUSED TRUSTEE**

Mr. Desmond moved and Mr. Deighton seconded a motion to excuse Mr. Montgomery and appoint Mr. Patton to the Disability Committee in the absence of Mr. Montgomery.

The motion passed with the roll call vote as follows:

Ayes: Deighton and **Desmond**

Nays: None

**AGENDA ITEM 1**

**Approval of April 24, 2018 Disability Committee Minutes**

Mr. Desmond moved and Mr. Patton seconded a motion to approve the minutes of the April 24, 2018 Disability Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Deighton, Patton and **Desmond**

Nays: None

**AGENDA ITEM 2**

**Approve Motion to Enter Executive Session**

Mr. Desmond moved and Mr. Deighton seconded a motion to go into executive session pursuant to R.C. 121.22(G) (5) for the purpose of discussing members' medical records and/or the degree of disability of a member which matters are required by R.C. 742.41 to be kept strictly confidential.

The motion passed with the roll call vote as follows:

Ayes: Deighton, Patton and **Desmond**

Nays: None

**AGENDA ITEM 3**

**Report of Potential Disability Fraud – Results of Medical Reexamination**

Ms. Harville and Ms. Bowlby presented the Report of Potential Disability Fraud with the facts and conclusion of the case.

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**AGENDA ITEM 4**

**Adjourn Executive Session**

Mr. Desmond adjourned executive session at 9:15 a.m.

**AGENDA ITEM 5**

**Approve Recommendations Taken To Board**

Mr. Desmond moved and Mr. Deighton seconded that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the Disability Committee recommended that fourteen (14) initial determination hearing cases be approved and one (1) initial determination hearing case be denied, as outlined in List 2, Part 1 from the Summary of Benefit Matters dated May 23, 2018. The Disability Committee recommended that the one (1) reconsideration remain the same. The motion passed with the roll call vote as follows:

Ayes: Deighton, Patton and **Desmond**

Nays: None

**AGENDA ITEM 6**

**Open Discussion**

There was none.

**CONTINUATION DISABILITY COMMITTEE SESSION**

**Call to Order: 9:35 a.m.**

**In Attendance:**

**Trustees:** Deighton, Desmond, Patton, Wainscott and Jeffrey Moore

**Staff:** Bowlby, MB. Foley, Gallagher, Ganjehsani, Harville, Johnson, Rankin, and Rue

**MOTION:**

Mr. J. Moore moved and Mr. Desmond seconded a motion to excuse Mr. Heller, Ms. Maloney Stifler, Mr. Charles Moore and Mr. Montgomery. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond, Montgomery, Patton, Wainscott and Jeffrey Moore

Nays: None

**AGENDA ITEM 7**

**Approve Motion to Enter Executive Session**

Mr. J. Moore moved and Mr. Patton seconded a motion to go into executive session pursuant to R.C. 121.22(G) (5) for the purpose of discussing members' medical records and/or the degree of disability of a member which matters are required by R.C. 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond, Patton, Wainscott and Jeffrey Moore

Nays: None

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**Adjourn Executive Session**

Mr. Jeffrey Moore adjourned executive session at 10:25 a.m.

**ADJOURNMENT**

Mr. Jeffrey Moore adjourned the meeting at 10:30 a.m.

(Signature on File)  
Edward Montgomery  
Disability Committee Chair

**Committee Materials Provided/Attached:**

1. Disability Committee Minutes April 24, 2018
2. List 1 from the Summary of Benefit Matters
3. List 2, Part 1 from the Summary of Benefit Matters
4. List 2, Part 3 from the Summary of Benefit Matters
5. List 2, Part 4 from the Summary of Benefit Matters
6. List 2, Part 2 from the Summary of Benefit Matters
7. Report of Potential Disability Fraud – Results of Medical Reexamination memo, dated May 22, 2018