

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
January 21, 2020**

Call to Order: 8:30 a.m.

In attendance:

Committee Members/Trustees:

Britt, Corvi, Desmond, Miller, Wainscott and **Montgomery**

Staff:

Bowlby, Duncan, MB Foley, Gallagher, Harville, H. Jordan, Miller, Rankin and Smals

Others Present:

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

AGENDA ITEM 1

Approval of December 3, 2019 Disability Committee Minutes

Mr. Desmond moved and Mr. Montgomery seconded a motion to approve the minutes of the December 3, 2019 Disability Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Desmond, Wainscott and **Montgomery**

Nays: None

AGENDA ITEM 2

Approve Motion to Enter Executive Session

Mr. Montgomery moved and Mr. Wainscott 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: Desmond, Wainscott and **Montgomery**

Nays: None

AGENDA ITEM 3

Adjourn Executive Session

Mr. Desmond adjourned executive session at 10:00 a.m.

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AGENDA ITEM 4

4th Quarter 2019 Disability Experience Report

Ms. Harville presented the 4th Quarter 2019 Disability Experience Report.

AGENDA ITEM 5

Annual Mandatory Disability Experience Report by Employer

Ms. Harville presented the 2019 Annual Disability Experience Report by Employer.

Mr. Montgomery moved and Mr. Wainscott seconded a motion that the Disability Committee recommends approval to the Board of Trustees of the 2019 Employer Disability Experience Report in the form presented to the Board on January 22, 2020. The motion passed with the roll call vote as follows:

Ayes: Desmond, Wainscott and **Montgomery**

Nays: None

AGENDA ITEM 6

Approve Recommendations Taken To Board

Mr. Montgomery moved and Mr. Wainscott seconded a motion that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that four (4) Death Benefit Fund cases be approved and one (1) be disapproved as outlined in List 1 from the Summary of Benefit Matters dated January 22, 2020, attached to these minutes. Of the 20 initial determination hearings, the Disability Committee recommended that seventeen (17) initial determination cases be approved, and three (3) initial determination cases be disapproved as outlined in List 2, Part 1 from the Summary of Benefit Matters dated January 22, 2020. The Disability Committee recommended that the one (1) special initial determination case be approved as outlined in List 2, Part 1(b) from the Summary of Benefit Matters dated January 22, 2020, attached. The motion passed with the roll call vote as follows:

Ayes: Desmond, Wainscott and **Montgomery**

Nays: None

AGENDA ITEM 7

Open Discussion

There was none.

APPEAL HEARING FULL BOARD SESSION

Call to Order: 10:45 a.m.

In Attendance:

Trustees: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Staff: Bowlby, MB. Foley, Gallagher, Harville, Johnson, Kuhlwein and Rankin

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MOTION:

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

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

AGENDA ITEM 8

Approve Motion to Enter Executive Session

Mr. Wainscott moved and Mr. Britt 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: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

Adjourn Executive Session

Mr. Desmond adjourned executive session at: **12:20 p.m.**

ADJOURNMENT

Mr. Desmond adjourned the meeting at: **12:28 p.m.**

(Signature on File)

Edward Montgomery
Disability Committee Chair

Committee Materials Provided/Attached:

1. Disability Committee Minutes, December 3, 2019
2. List 1 from the Summary of Benefit Matters
3. List 2, Part 1 from the Summary of Benefit Matters
4. List 2, Part 1(b) from the Summary of Benefit Matters
5. List 2, Part 2 from the Summary of Benefit Matters
6. List 2, Part 3 from the Summary of Benefit Matters
7. List 2, Part 4 from the Summary of Benefit Matters
8. Disability Experience Report Fourth Quarter 2019 dated January 22, 2020.
9. Memorandum from Jennifer L. Harville, Jamie Bowlby and Sunea Johnson **2020 01 001 DC** regarding 2019 Annual Disability Experience Report by Employer dated January 22, 2020 including copies of 2019 Annual Employer Disability Experience Report.