

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
January 23, 2018**

**Call to Order: 8:30 a.m.**

**In attendance:**

**Committee Members/Trustees:**

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

**Staff:**

Bowlby, Chubak, M. B. Foley, Harville, Kuhlwein, S. Miller, Rankin, Smals and Williams

**Others Present:**

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

Board Chair Jeffrey Moore appointed Mr. Patton to the Disability Committee in the absence of Mr. Deighton.

**EXCUSED TRUSTEE**

Mr. Patton moved and Mr. Desmond seconded a motion to excuse Mr. Deighton. The motion passed with the roll call vote as follows:

Ayes: Desmond, Patton and Montgomery

Nays: None

**AGENDA ITEM 1**

**Approval of December 12, 2017 Disability Committee Minutes**

Mr. Desmond moved and Mr. Patton seconded a motion to approve the minutes of the December 12, 2017 Disability Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Desmond, Patton and Montgomery

Nays: None

**AGENDA ITEM 2**

**Approve Motion to Enter Executive Session**

Mr. Desmond 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: Desmond, Patton and Montgomery

Nays: None

**AGENDA ITEM 3**

**Adjourn Executive Session**

Mr. Montgomery adjourned executive session at 9:50 a.m.

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**AGENDA ITEM 4**

**4<sup>th</sup> Quarter Disability Experience Report**

Ms. Harville presented the 4<sup>th</sup> Quarter 2017 Disability Experience Report.

**AGENDA ITEM 5**

**Annual Mandatory Disability Experience, 2018 01 001 DC**

Staff presented the 2017 Annual Disability Experience Report by Employer.

Mr. Desmond moved and Mr. Patton seconded a motion that the Disability Committee recommends approval to the Board of Trustees of the 2017 Employer Disability Experience Report in the form presented to the Board on January 23, 2018. The motion passed with the roll call vote as follows:

Ayes: Desmond, Patton and Montgomery

Nays: None

**AGENDA ITEM 6**

**Approve Recommendations taken to Board**

Mr. Desmond moved and Mr. Patton seconded a motion that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that twelve (12) initial determination cases be approved and two (2) initial determination cases be disapproved, one (1) be postponed for additional information, and one (1) be postponed for re-examination as outlined in List 2, Part 1 from the Summary of Benefit Matters dated January 24, 2018, attached to these minutes. The motion passed with the roll call vote as follows:

Ayes: Desmond, Patton and Montgomery

Nays: None

**AGENDA ITEM 7**

**Open Discussion**

There was none.

**CONTINUATION DISABILITY COMMITTEE SESSION**

**Call to Order: 10:25 a.m.**

**In Attendance:**

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

**Staff:** Bowlby, M.B. Foley, Harville, Jordan, Kuhlwein, Pawlowski, Rankin and Williams

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**MOTION:**

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

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

Nays: None

**ADJOURNMENT**

Mr. Jeffrey Moore adjourned the meeting at 12:09 p.m.

(Signature on File)

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Edward Montgomery  
Disability Committee Chair

**Committee Materials Provided/Attached:**

1. Disability Committee Minutes December 12, 2017
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. Disability Experience Report Fourth Quarter 2017 dated January 23, 2018
7. Memorandum from Jennifer Harville, Jamie Bowlby and Kelly Strait regarding 2017 Annual Disability Experience Report by Employer dated January 23, 2018 including copies of 2018 Annual Employer Disability Experience Report
8. List 2, Part 2 from the Summary of Benefit Matters