

**Ohio Police & Fire Pension Fund
MINUTES**

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

FULL BOARD SESSION

Call to Order: 1:29 p.m.

In attendance:

Committee Members/Trustees:

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

Staff:

J. Bowlby, J. Danish, R. Duncan, MB Foley, M. Frank, J. Harville, H. Jordan and S. Smals

Others Present:

Bruce Growick, PhD, and Joel S. Steinberg, MD, Board Vocational and Medical Advisors online via GoToMeeting

Mr. Corvi excused Mr. Heller, Ms. Maloney Stifler and Mr. Moore from the January 2022 meeting.

AGENDA ITEM 1

Approval of November 30, 2021 Disability Committee Minutes

Mr. Corvi moved and Mr. Miller seconded a motion that the Board approve the minutes of the November 30, 2021 Disability Committee meeting, which were included in the Board materials.

The motion passed with the roll call vote as follows:

Ayes: Britt, Czack, Deal, Drum, Miller and **Corvi**

Nays: None

AGENDA ITEM 2

Disability Appeal Hearings

Approval of Motion to Enter Executive Session at 1:31 p.m.

Mr. Corvi moved and Mr. Britt seconded a motion that the Board 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, Czack, Deal, Drum, Miller and **Corvi**

Nays: None

Adjourn Executive Session

Mr. Britt adjourned executive session at: **2:23 p.m.**

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AGENDA ITEM 3

Annual Mandatory Disability Experience Report by Employer 2022 01 001 DC

Mr. Britt moved and Ms. Czack seconded, that the Board approves the 2021 Employer Disability Experience Report, in the form presented to the Board on January 25, 2022, and authorizes staff to forward the report to the appropriate public officials, in accordance with Section 742.381 of the Ohio Revised Code. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

AGENDA ITEM 4

Approval of January 25, 2022 Hearing Recommendations:

Death Fund Benefit Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the two (2) Death Benefit Fund Hearings as detailed in the Death Benefit Fund Applications list presented to the Board on January 25, 2022. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

Initial Determination Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the ten (10) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on November 30, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

Reconsideration Hearings

There were no Reconsideration Hearings for January, 2022.

Appeal Hearings

Mr. Britt moved and Mr. Deal seconded a motion that the Board approves the recommendations for the two (2) Appeal Hearings as detailed in the Summary of Benefit Matters list presented to the Board on January 25, 2022. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

Reporting Waivers

Mr. Britt moved and Ms. Czack seconded a motion that the Board waives the mandatory medical evaluation and filing of Annual Earnings Statements for future years for the members identified in the Disability Reporting Waivers List presented to the Board on January 25, 2022. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

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OPEN DISCUSSION

There was none.

ADJOURNMENT

Mr. Britt adjourned the meeting at: **2:27 p.m.**



Robert E. Britt, II
Disability Committee Chair

Materials provided:

1. Disability Committee Minutes, November 30, 2021
2. Memorandum from Jennifer Harville and Jamie Bowlby **2022 01 001 DC** regarding the 2021 Annual Disability Experience Report by Employer dated January 26, 2022
3. List 1, Death Benefit Fund Applications
4. List 2, Part 1 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