Disability Committee
140 East Town Street, Columbus, Ohio
February 22, 2022

FULL BOARD SESSION
Call to Order: 1:01 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, A. Rue and S. Smals

Others Present:
Bruce Growick, PhD, Joel S. Steinberg, MD and James B. Talmage, MD, Board Vocational and Medical Advisors online via GoToMeeting

MOTION:
Mr. Deal moved and Ms. Czack seconded a motion to excuse Ms. Maloney Stifler, Mr. Heller and Mr. Moore from today's meeting.
>   Ayes: Britt, Czack, Deal, Drum, Miller and **Corvi**
>   Nays: None

AGENDA ITEM 1
Approval of January 25, 2022 Disability Committee Minutes
Mr. Deal moved and Mr. Britt seconded a motion that the Board approve the minutes of the January 25, 2022 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 1:03 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: **2:08 p.m.**

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AGENDA ITEM 3
Disability Experience Report – 4th Quarter 2021
No discussion.

AGENDA ITEM 4
Approval of February 22, 2022 Hearing Recommendations:

Death Fund Benefit Hearings
There were no Death Fund Benefit Hearings this month.

Initial Determination Hearings
Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the thirteen (13) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on February 22, 2022. 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 this month.

Appeal Hearings
Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the three (3) Appeal Hearings as detailed in the Summary of Benefit Matters list presented to the Board on February 22, 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 February 22, 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: **2:10 p.m.**

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Robert E. Britt, II
Disability Committee Chair

Materials provided:
1. Disability Committee Minutes, January 25, 2022
2. Disability Experience Report – 4th Quarter 2020 dated February 22, 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