

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
February 23, 2021**

FULL BOARD SESSION

Call to Order: 1:01 p.m.

AGENDA ITEM 1

Disability Appeal Hearings

In attendance:

Trustees:

Corvi, Czack, Deal, Miller, Moore and **Britt** on site and Drum online via GoToMeeting

Staff:

Bowlby, Duncan, MB Foley, Gallagher, Harville, H. Jordan, McCann, Rue and Smals

Others Present:

Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational advisors online via GoToMeeting

Approve Motion to Enter Executive Session

Mr. Corvi 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: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

Adjourn Executive Session

Mr. Britt adjourned executive session at: **1:57 p.m.**

AGENDA ITEM 2

Approval of January 26, 2021 Disability Committee Minutes

Mr. Britt moved and Mr. Miller seconded a motion to approve the minutes of the January 26, 2021 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 3

Approval of February 23, 2021 Hearing Recommendations

**Ohio Police & Fire Pension Fund
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**Disability Committee
140 East Town Street, Columbus, Ohio
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Initial Determination Hearings

Mr. Britt moved and Mr. Miller seconded a motion that the Board approves the recommendations for the eight (8) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on February 23, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**
Abstain: Moore
Nays: None

Reconsideration Hearings

Mr. Britt moved and Mr. Miller seconded a motion that the Board approves the recommendation for the one (1) Reconsideration Hearing as detailed in the Summary of Benefit Matters list presented to the Board on February 23, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**
Abstain: Moore
Nays: None

Appeal Hearings

Mr. Britt moved and Mr. Miller 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 February 23, 2021. 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 Mr. Miller 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 23, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Miller and **Britt**
Nays: None

Open discussion:

There was none.

ADJOURNMENT

Mr. Britt adjourned the meeting at: **2:00 p.m.**



Robert E. Britt, II
Disability Committee Chair

Materials provided:
Disability Committee Minutes, January 26, 2021
List 1 from the Summary of Benefit Matters
List 2, Part 1 from the Summary of Benefit Matters
List 2, Part 2 from the Summary of Benefit Matters
List 2, Part 3 from the Summary of Benefit Matters
List 2, Part 4 from the Summary of Benefit Matters