

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
February 25, 2020**

**Call to Order: 8:34 a.m.**

**In attendance:**

**Committee Members/Trustees:**

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

**Staff:**

Bowlby, MB Foley, Gallagher, Harville, S. Johnson, Miller, Post, 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 January 21, 2020 Disability Committee Minutes**

Mr. Wainscott moved and Mr. Desmond seconded a motion to approve the minutes of the January 21, 2020 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. Desmond 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. Montgomery adjourned executive session at: **9:19 a.m.**

**AGENDA ITEM 4**

**2<sup>nd</sup> Half 2019 Disability Exam Satisfaction Survey Results**

Staff presented the 2<sup>nd</sup> Half 2019 Disability Exam Satisfaction Survey Results.

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**AGENDA ITEM 5**

**Approve Recommendations Taken To Board**

Mr. Montgomery moved and Mr. Desmond seconded a motion that the Disability Committee recommend approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that three (3) Death Benefit Fund cases be approved as outlined in List 1 from the Summary of Benefit Matters dated February 26, 2020, attached to these minutes. The Disability Committee recommended approval to the Board of Trustees to accept the OP&F appointed physicians recommendations that the six (6) initial determination hearings cases be approved as outlined in List 2, Part 1 from the Summary of Benefit Matters dated February 26, 2020. The motion passed with the roll call vote as follows:

Ayes: Desmond, Wainscott and **Montgomery**

Nays: None

**AGENDA ITEM 6**

**Open Discussion**

There was none.

**APPEAL HEARING FULL BOARD SESSION**

**Call to Order: 9:50 a.m.**

**In Attendance:**

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

**Staff:** Bowlby, MB. Foley, Gallagher, Harville, S. Johnson, Rankin and Rue

**MOTION:**

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

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

Nays: None

**AGENDA ITEM 8**

**Approve Motion to Enter Executive Session**

Mr. Desmond 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, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

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**Adjourn Executive Session**

Mr. Desmond adjourned executive session at: **11:20 a.m.**

**Open Discussion**

Staff responded to questions about the Reconsideration process and opportunities for a disability benefit recipient's award to be increased if disabling conditions worsen over time.

**ADJOURNMENT**

Mr. Desmond adjourned the meeting at: **11:40 a.m.**



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Daniel Desmond, Chairman of the Trustees

**Committee Materials Provided/Attached:**

1. Disability Committee Minutes, January 21, 2020
2. List 1 from the Summary of Benefit Matters
3. List 2, Part 1 from the Summary of Benefit Matters
4. List 2, Part 2 from the Summary of Benefit Matters
5. List 2, Part 3 from the Summary of Benefit Matters
6. List 2, Part 4 from the Summary of Benefit Matters
7. Memorandum from Jennifer L. Harville, Jamie Bowlby and Sunea Johnson regarding 2019 Disability Exam Satisfaction Survey Results – 2<sup>nd</sup> Half dated February 25, 2020 including copies of the Disability Exam Satisfaction Survey