

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
March 19, 2019**

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

**In attendance:**

**Committee Members/Trustees:**

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

**Staff:**

Bowlby, MB Foley, Ganjenhsani, Gallagher, Harville, H. Jordan, S. Miller, B. O'Brien, Rankin and Smals

**Others Present:**

John Cunningham, MD, Bruce Walsh, PhD, Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational evaluators and advisors.

**AGENDA ITEM 1**

**Approval of February 26, 2019 Disability Committee Minutes**

Mr. Desmond moved and Mr. Deighton seconded a motion to approve the minutes of the February 26, 2019 Disability Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond and **Montgomery**

Nays: None

**AGENDA ITEM 2**

**Approve Motion to Enter Executive Session**

Mr. Deighton 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: Deighton, Desmond and **Montgomery**

Nays: None

**AGENDA ITEM 3**

**Adjourn Executive Session**

Mr. Montgomery adjourned executive session at 9:05 a.m.

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**AGENDA ITEM 4**

**2018 HOST Experience Report**

Staff presented the 2018 HOST Experience Report.

**AGENDA ITEM 5**

**Approve Recommendations Taken To Board**

Mr. Deighton moved and Mr. Desmond seconded a motion that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the two (2) Death Benefit Fund case be approved as outlined in List 1 from the Summary of Benefit Matters dated March 20, 2019, attached to these minutes. The Disability Committee recommended that the six (6) initial determination cases be approved as outlined in List 2, Part 1 from the Summary of Benefit Matters dated March 20, 2019, attached to these minutes. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond, **Montgomery**

Nays: None

**AGENDA ITEM 6**

**Open Discussion**

There was none.

**CONTINUATION DISABILITY COMMITTEE SESSION**

**Call to Order: 9:30 a.m.**

**In Attendance:**

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

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

**MOTION:**

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

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

Nays: None

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**AGENDA ITEM 7**

**Approve Motion to Enter Executive Session**

Mr. Patton 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: Deighton, Desmond, Montgomery, Wainscott, Jeffrey Moore and Patton  
Nays: None

**Mr. Patton recused himself at 9:33a.m. From Appeal #2 on the Appeal list presented to the Board. Mr. Patton returned at 9:45a.m.**

**Adjourn Executive Session**

Mr. Patton adjourned executive session at 10:59 a.m.

**ADJOURNMENT**

Mr. Patton adjourned the meeting at 11:00 a.m.

(Signature of File)

Edward Montgomery  
Disability Committee Chair

**Committee Materials Provided/Attached:**

1. Disability Committee Minutes February 26, 2019
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. List 2, Part 2 from the Summary of Benefit Matters
7. Memorandum from Jennifer L. Harville, Jamie Bowlby and Sunea Johnson regarding 2018 HOST Experience Report including the 2018 HOST Program Activity Map.