

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
March 24, 2020**

Call to Order: 9:05 a.m.

In attendance:

Committee Members/Trustees:

Corvi, Desmond and Wainscott on site and Britt, Miller and Montgomery on telephone

Staff:

Bowlby, MB Foley, Gallagher, Harville, S. Johnson and McCann on site

Others Present:

There were none

Disability Committee

Approval of February 2020 Disability Committee Minutes

Mr. Desmond moved and Mr. Wainscott seconded a motion to approve the February 25, 2020 Disability Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Montgomery, Wainscott and **Desmond**

Nays: None

AGENDA ITEM 1

Approve Motion to Enter Executive Session

Mr. Desmond moved and Mr. Wainscott 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: Montgomery, Wainscott and **Desmond**

Nays: None

AGENDA ITEM 2

Adjourn Executive Session

Mr. Desmond adjourned executive session at: **9:25 a.m.**

AGENDA ITEM 3

Approve Recommendations Taken To Board

Mr. Desmond moved and Mr. Wainscott seconded a motion that the Disability Committee recommend approval to the Board of Trustees to accept the OP&F panel physicians' recommendations that four (4) Death Benefit Fund cases be approved and the one (1) Death Benefit Fund Reconsideration case be disapproved, as outlined in List 1 from the Summary of Benefit Matters dated March 24, 2020, attached to these minutes. The Disability Committee recommended approval to the Board of Trustees to accept the OP&F panel physician's recommendations that the nine (9) initial determination hearings cases be approved as outlined in List 2, Part 1 from the Summary of Benefit Matters dated March 24, 2020. The Disability Committee recommended approval to the Board of Trustees to accept the OP&F panel physician's recommendations that the one (1)

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reconsideration hearing be approved as outlined in List 2, Part 3 from the Summary of Benefit Matters dated March 24, 2020. The motion passed with the roll call vote as follows:

Ayes: Montgomery, Wainscott and **Desmond**
Nays: None

**AGENDA ITEM 4
2019 HOST Experience Report**

No discussion.

**AGENDA ITEM 5
Death Benefit Fund Summary Report**

No discussion.

**AGENDA ITEM 6
Open Discussion**

There was none.

**APPEAL HEARING FULL BOARD SESSION
Call to Order: 9:34 a.m.**

In Attendance:

Trustees: Corvi Wainscott and Desmond on site and Britt, Miller and Montgomery on telephone

Staff: Bowlby, MB. Foley, Gallagher, Harville, S. Johnson and McCann on site

Others Present:

Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational evaluators and advisors on telephone

MOTION:

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

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**
Nays: None

**AGENDA ITEM 7
Approve Motion to Enter Executive Session**

Mr. Desmond moved and Mr. Wainscott 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, Corvi, Miller, Montgomery, Wainscott and **Desmond**
Nays: None

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Adjourn Executive Session

Mr. Desmond adjourned executive session at: **11:32 a.m.**

ADJOURNMENT

Mr. Desmond adjourned the meeting at: **11:32 a.m.**



Daniel Desmond, Chairman of the Trustees

Materials provided:

1. Disability Committee Minutes, February, 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 HOST Experience Report dated March 24, 2020 including HOST Program Activity Map
8. Ohio Public Safety Officer's Death Benefit Fund Report dated March 24, 2020