

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
April 23, 2019**

Call to Order: 8:31a.m.

In attendance:

Committee Members/Trustees:

Deighton, Jeffrey Moore, Patton and Montgomery

Staff:

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

Others Present:

John Cunningham, MD, James Talmage, MD, Bruce Walsh, PhD, Joel Steinberg, MD, Bruce Growick, PhD and Gregory Jewell, MD and Michael Klein, PhD, medical and vocational evaluators and advisors

Excuse and appointed Trustee to Disability Committee:

Mr. Montgomery moved and Mr. Deighton seconded a motion to excuse Mr. Desmond from today's Disability Committee meeting. Chair Patton temporary appointed Mr. Jeffrey Moore to sit on the Disability Committee. The motion passed with the roll call vote as follows:

Ayes: Deighton, J. Moore and Montgomery

Nays: None

AGENDA ITEM 1

Approval of March 19, 2019 Disability Committee Minutes

Mr. Deighton moved and Mr. J. Moore seconded a motion to approve the minutes of the March 19, 2019 Disability Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Deighton, J. Moore and **Montgomery**

Nays: None

AGENDA ITEM 2

Approve Motion to Enter Executive Session

Mr. Montgomery moved and Mr. Deighton 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, J. Moore and **Montgomery**

Nays: None

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AGENDA ITEM 3

Adjourn Executive Session

Mr. Montgomery adjourned executive session at 9:53 a.m.

AGENDA ITEM 4

Disability Experience Report – 1st Quarter 2019

Ms. Harville presented the 1st Quarter 2019 Disability Experience Report.

AGENDA ITEM 5

2019-2020 Disability Committee Agenda Schedule

The 2019-2020 Disability Committee Agenda Schedule was presented to the Committee for review.

AGENDA ITEM 6

Approve Recommendations Taken To Board

Mr. Deighton moved and Mr. J. Moore seconded a motion that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that two (2) Death Benefit Fund case be approved and one (1) be disapproved as outlined in List 1 from the Summary of Benefit Matters dated April 24, 2019, attached to these minutes. The Disability Committee recommended that the fourteen (14) initial determination cases be approved as outlined in List 2, Part 1 from the Summary of Benefit Matters dated March 20, 2019. The Disability Committee recommended that the one (1) reconsideration be increased. The motion passed with the roll call vote as follows:

Ayes: Deighton, J. Moore and **Montgomery**

Nays: None

AGENDA ITEM 7

Open Discussion

There was none.

CONTINUATION DISABILITY COMMITTEE SESSION

Call to Order: 10:15 a.m.

In Attendance:

Trustees: Deighton, Jeffrey Moore, Patton, and Montgomery

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

MOTION:

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

Ayes: Deighton, Montgomery, Jeffrey Moore and Patton

Nays: None

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AGENDA ITEM 7

Approve Motion to Enter Executive Session

Mr. Patton moved and Mr. J. Moore 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, Montgomery, Jeffrey Moore and Patton

Nays: None

Adjourn Executive Session

Mr. Montgomery adjourned executive session at 11:45a.m.

ADJOURNMENT

Mr. Montgomery adjourned the meeting at 11:46 a.m.

(Signature on file) _____
Edward Montgomery
Disability Committee Chair

Committee Materials Provided/Attached:

1. Disability Committee Minutes, March 19, 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 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. Disability Experience Report First Quarter 2019 dated April 23, 2019
8. Disability Committee Agenda Schedule 2019-2020