

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
April 24, 2018**

Call to Order: 8:31 a.m.

In attendance:

Committee Members/Trustees:

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

Staff:

Bowlby, MB Foley, Gallagher, Ganjehsani, Harville, H. Jordan, Rankin, Rue, Smals and Strait

Others Present:

John Cunningham, MD, Michael Klein, PhD, CRC, 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 March 27, 2018 Disability Committee Minutes

Mr. Desmond moved and Mr. Deighton seconded a motion to approve the minutes of the March 27, 2018 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 10:20 a.m.

AGENDA ITEM 4

Disability Experience Report - 1st Quarter 2018

Ms. Harville presented the 1st Quarter 2018 Disability Experience Report.

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AGENDA ITEM 5

Approve Recommendations Taken To Board

Mr. Deighton moved and Mr. Desmond seconded that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the one (1) death benefit fund case be disapproved as outlined in List 1 from the Summary of Benefit Matters dated April 25, 2018, attached to these minutes. The Disability Committee recommended that eighteen (18) initial determination hearing cases be approved and one initial determination hearing case be postponed, as outlined in List 2, Part 1 from the Summary of Benefit Matters dated April 25, 2018. The Disability Committee recommended that the one (1) reconsideration remain the same. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond and Montgomery

Nays: None

AGENDA ITEM 6

Open Discussion

There was none.

CONTINUATION DISABILITY COMMITTEE SESSION

Call to Order: 10:45 a.m.

In Attendance:

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

Staff: Bowlby, MB. Foley, Gallagher, Ganjehsani, Harville, Johnson, H. Jordan, Rankin, and Rue

MOTION:

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

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

Nays: None

AGENDA ITEM 7

Approve Motion to Enter Executive Session

Mr. Desmond 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, Desmond, Montgomery, Patton, Wainscott and Jeffrey Moore

Nays: None

Adjourn Executive Session

Mr. Jeffrey Moore adjourned executive session at 11:00 a.m.

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ADJOURNMENT

Mr. Jeffrey Moore adjourned the meeting at 11:01 a.m.

(Signature on file)
Edward Montgomery
Disability Committee Chair

Committee Materials Provided/Attached:

1. Disability Committee Minutes March 27, 2018
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. Disability Experience Report First Quarter 2018 dated April 24, 2018