

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
April 28, 2020**

**DISABILITY COMMITTEE SESSION- DISABILITY EVALUATION PANEL  
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, H. Jordan, McCann and Woods on site

**Others Present:**

There were 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

**Adjourn Executive Session**

Mr. Desmond adjourned executive session at: **9:29 a.m.**

**FULL BOARD SESSION - APPEAL HEARINGS**

**Call to Order: 9:40a.m.**

**In Attendance:**

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

**Staff:** Bowlby, MB Foley, Gallagher, Harville, S. Johnson, H. Jordan, McCann and Woods on site

**Others Present:**

Gregory Jewell, MD and Bruce Growick, PhD, medical and vocational advisors

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**AGENDA ITEM 2**

**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

**Adjourn Executive Session**

Mr. Desmond adjourned executive session at: **11:00 a.m.**

**DISABILITY COMMITTEE SESSION**

**AGENDA ITEM 3**

**Approval of March 24, 2020 Disability Committee Minutes**

Mr. Wainscott moved and Mr. Montgomery seconded a motion to approve the March 24, 2020 Disability Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Montgomery, Wainscott and **Desmond**

Nays: None

**AGENDA ITEM 4**

**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 the one (1) Death Benefit Fund cases be approved Benefit Fund, as outlined in List 1 from the Summary of Benefit Matters dated April 28, 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 seven (7) initial determination hearings cases be approved as outlined in List 2, Part 1 from the Summary of Benefit Matters dated April 28, 2020. The Disability Committee recommended approval to the Board of Trustees to accept the OP&F panel physician's recommendations that the one (1) reconsideration hearing be approved as outlined in List 2, Part 3 from the Summary of Benefit Matters dated March 28, 2020. The motion passed with the roll call vote as follows:

Ayes: Montgomery, Wainscott and **Desmond**

Nays: None

**AGENDA ITEM 5**

**Open Discussion**

There was none.

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**ADJOURNMENT**

Mr. Desmond adjourned the meeting at: **11:00 a.m.**



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Daniel J. Desmond  
Chairman of the Board

**Materials provided:**

1. Disability Committee Minutes, March 24, 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