Ohio Police & Fire Pension Fund MINUTES

Disability Committee 140 East Town Street, Columbus, Ohio April 30, 2025

FULL BOARD SESSION

Chair Drum called the meeting to Order at 8:30 a.m. on April 30, 2025.

Committee Members/Trustees: Corvi, Cozart, Deal, Drum, Miller, and Steel.

Staff: Bowlby, Danish, Foley, Herrmann, Jordan, Rankin, and Trakas.

Others Present: None.

EXECUTIVE SESSION: Mr. Drum moved and Mr. Corvi seconded a motion to enter into executive session pursuant to Ohio Revised Code 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 Ohio Revised Code 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, Miller, and Steel.

Nays: None.

ITEM A: Approval of the March 25th, 2025 Disability Committee Meeting Minutes – 2025 04 001 DC: Mr. Deal moved and Mr. Corvi seconded a motion that the Committee approve January 28th, 2025 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, Miller, and Steel.

Navs: None.

ITEM B: Approval of April 30th, 2025 Hearing Recommendations – 2025 04 002 DC: Mr. Deal moved and Mr. Cozart seconded a motion that the Committee approves the recommendations for the for one (1) death benefit fund applications, ten (10) initial determinations of disability and one (1) reconsideration as discussed and presented; and, waives the mandatory medical evaluations and filing of annual earnings statements for the members as identified in the lists presented to the Board on April 30th, 2025. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, Miller, and Steel.

Nays: Miller (IDH #2 only).

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ITEM C: Open Discussion: None.

Committee Chair Deal adjourned the meeting at 8:42 a.m.

John Deal

Disability Committee Chair

Materials provided:

- 1. Memo from Jamie Bowlby regarding approval of the Disability Committee Minutes for March 25th, 2025 dated 4/30/2024.
- 2. Disability Committee Minutes, March 25th, 2025.