

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
May 19, 2020**

FULL BOARD SESSION

Call to Order: 9:00 a.m.

In attendance:

Trustees:

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

Staff:

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

Others Present:

There were none

MOTION:

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

Ayes: Britt, Miller, Montgomery, Wainscott, Corvi and **Desmond**

Nays: None

DISABILITY COMMITTEE SESSION

Call to Order: 9:04 a.m.

In attendance:

Committee Members/Trustees:

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

Staff:

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

Others Present:

There were none

AGENDA ITEM 1

Approval of April 28, 2020 Disability Committee Minutes

Mr. Wainscott moved and Mr. Montgomery seconded a motion to approve the minutes of the April 28, 2020 Disability Committee meeting, which were included in the Committee materials.

The motion passed with the roll call vote as follows:

Ayes: Wainscott, Montgomery and **Desmond**

Nays: None

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AGENDA ITEM 2

Approve Motion to Enter Executive Session

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

Nays: None

FULL BOARD SESSION - APPEAL HEARINGS

Call to Order: 9:15 a.m.

In Attendance:

Trustees:

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

Staff:

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

Others Present:

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

AGENDA ITEM 3

Adjourn Executive Session

Mr. Desmond adjourned executive session at: **10:50 a.m.**

AGENDA ITEM 4

Initial Determination Hearings

Mr. Desmond moved and Mr. Miller seconded a motion that the Board approves the recommendations for the seven (7) initial determination of disability for the members as identified in the initial determination hearings list presented to the Board on May 19, 2020.

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

Appeal Hearings

Mr. Desmond moved and Mr. Corvi seconded a motion that the Board approves the recommendations for the three (3) appeal hearings for the members as identified in the appeals list presented to the Board on May 19, 2020.

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

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Death Fund Benefit Hearings

Mr. Desmond moved and Mr. Britt seconded a motion that the Board makes the following determinations for death fund benefits: READ LIST

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

Reporting Waivers

Mr. Desmond moved and Mr. Wainscott seconded a motion that the Board waives the mandatory medical evaluation and filing of annual earnings statements for future years for the members identified in the disability reporting waivers list presented to the Board on May 19, 2020.

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

AGENDA ITEM 5

Open Discussion

There was none

ADJOURNMENT

Mr. Desmond adjourned the meeting at: **10:53 a.m.**



Daniel J. Desmond
Chairman of the Board

Materials provided:

1. Disability Committee Minutes, April 28, 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