

**Ohio Police & Fire Pension Fund  
MINUTES**

---

**Disability Committee  
140 East Town Street, Columbus, Ohio  
May 21, 2019**

**Call to Order: 8:30 a.m.**

**In attendance:**

**Committee Members/Trustees:**

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

**Staff:**

Bowlby, MB Foley, Gallagher, Harville, H. Jordan, 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

**AGENDA ITEM 1**

**Approval of April 23, 2019 Disability Committee Minutes**

Mr. Desmond moved and Mr. Deighton seconded a motion to approve the minutes of the April 23, 2019 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. 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 and **Montgomery**

Nays: None

**AGENDA ITEM 3**

**Adjourn Executive Session**

Mr. Montgomery adjourned executive session at **9:37 a.m.**

**Ohio Police & Fire Pension Fund  
MINUTES**

---

**Disability Committee  
140 East Town Street, Columbus, Ohio  
May 21, 2019**

**AGENDA ITEM 4**

**Approve Recommendations Taken To Board**

Mr. Desmond moved and Mr. Deighton seconded a motion that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the three (3) Death Benefit Fund case be approved 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 six (6) initial determination cases be approved as outlined in List 2, Part 1 from the Summary of Benefit Matters dated April 24, 2019. 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, **Montgomery**

Nays: None

**AGENDA ITEM 5**

**Open Discussion**

Ms. Bowlby distributed a handout and provided statistics on initial determination hearings and grants accepted for the past 17 years.

**CONTINUATION DISABILITY COMMITTEE SESSION**

**Call to Order: 9:50 a.m.**

**In Attendance:**

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

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

**MOTION:**

Mr. Patton moved and Mr. J. Moore 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, J. Moore, Wainscott and Patton

Nays: None

**Ohio Police & Fire Pension Fund  
MINUTES**

---

**Disability Committee  
140 East Town Street, Columbus, Ohio  
May 21, 2019**

**AGENDA ITEM 6**

**Approve Motion to Enter Executive Session**

Mr. Patton 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, Montgomery, J. Moore, Wainscott and Patton

Nays: None

**Mr. Patton recused himself during the appeal hearing for the member identified as member number 4.**

**Adjourn Executive Session**

Mr. Montgomery adjourned executive session at **12:00 p.m.**

**ADJOURNMENT**

Mr. Montgomery adjourned the meeting at **12:00 p.m.**

(Signature on File)

Edward Montgomery

Disability Committee Chair

**Committee Materials Provided/Attached:**

1. Disability Committee Minutes, April 23, 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. 17 Year Summary of Initial Determination Hearing Results Report and chart.