

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
June 18, 2019**

**Call to Order: 8:32 a.m.**

**In attendance:**

**Committee Members/Trustees:**

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

**Staff:**

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

**MOTION:**

Mr. Desmond moved and Mr. Wainscott seconded a motion to excuse Mr. Montgomery who was running late. The motion passed with the roll call vote as follows:

Ayes: Desmond and Wainscott

Nays: None

**AGENDA ITEM 1**

**Approval of May 21, 2019 Disability Committee Minutes**

Mr. Wainscott moved and Mr. Desmond seconded a motion to approve the minutes of the May 21, 2019 disability Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Wainscott and Desmond

Nays: None

**AGENDA ITEM 2**

**Approve Motion to Enter Executive Session**

Mr. Wainscott 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: Wainscott and Desmond

Nays: None

Mr. Montgomery arrived at 8:40 a.m.

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**AGENDA ITEM 3**

**Adjourn Executive Session**

Mr. Montgomery adjourned executive session at 9:18 a.m.

**AGENDA ITEM 4**

**Approve Recommendations Taken To Board**

Mr. Wainscott moved and Mr. Desmond seconded a motion that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the five (5) Death Benefit Fund cases be approved as outlined in List 1 from the Summary of Benefit Matters dated June 19, 2019, attached to these minutes. The Disability Committee recommended that seven (7) initial determination cases be approved and one (1) initial determination case be disapproved as outlined in List 2, Part 1 from the Summary of Benefit Matters dated June 19, 2019. The Disability Committee recommended that the one (1) reconsideration case remain the same. The motion passed with the roll call vote as follows:

Ayes: Desmond, Wainscott and **Montgomery**

Nays: None

**AGENDA ITEM 5**

**Open Discussion**

There was none.

**CONTINUATION DISABILITY COMMITTEE SESSION**

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

**In Attendance:**

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

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

**MOTION:**

Mr. Desmond 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, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

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**AGENDA ITEM 6**

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

Nays: None

**Adjourn Executive Session**

Mr. Desmond adjourned executive session at: **11:26 a.m.**

**ADJOURNMENT**

Mr. Desmond adjourned the meeting at: **11:28 a.m.**

[signature on file](#)

Edward Montgomery

Disability Committee Chair

**Committee Materials Provided/Attached:**

1. Disability Committee Minutes, May 21, 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