Ohio Police & Fire Pension Fund

MINUTES

Disability Committee
140 East Town Street, Columbus, Ohio
June 19, 2018

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, Ganjehsani, Harville, H. Jordan, S. Miller, Rankin and Smals

Others Present:
John Cunningham, MD, Michael Klein, PhD, CRC, Joel Steinberg, MD, James Talmage, MD, Bruce Walsh, PhD, Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational evaluators and advisors.

AGENDA ITEM 1
Approval of May 22, 2018 Disability Committee Minutes
Mr. Deighton moved and Mr. Desmond seconded a motion to approve the minutes of the May 22, 2018 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. 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 and **Montgomery**
Nays: None

AGENDA ITEM 3
Adjourn Executive Session
Mr. Patton adjourned executive session at 9:15 a.m.

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AGENDA ITEM 4
Approve Recommendations Taken To Board
Mr. Deighton moved and Mr. Desmond seconded that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the Disability Committee recommended that twelve (12) initial determination hearing cases be approved and one (1) initial determination hearing case be denied, as outlined in List 2, Part 1 from the Summary of Benefit Matters dated June 20, 2018. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond and **Montgomery**
Nays: None

AGENDA ITEM 5
2018-2019 Disability Committee Schedule
The 2018-2019 Disability Committee Schedule was presented to the Committee for review.

AGENDA ITEM 6
Open Discussion
There was none.

CONTINUATION DISABILITY COMMITTEE SESSION
Call to Order: 9:35 a.m.

In Attendance:
Trustees: Deighton, Desmond, Patton, Wainscott and Jeffrey Moore
Staff: Bowlby, MB. Foley, Gallagher, Ganjehsani, Harville, Johnson, Jordan, McCann, O'Brien, Rankin, and Rue

MOTION:
Mr. J. Moore moved and Mr. Patton 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, Wainscott, Jeffrey Moore and Patton
Nays: None

AGENDA ITEM 7
Approve Motion to Enter Executive Session
Mr. Patton 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, Montgomery, Wainscott, Jeffrey Moore and Patton
Nays: None

Adjourn Executive Session
Mr. Patton adjourned executive session at 10:50 a.m.

ADJOURNMENT
Mr. Patton adjourned the meeting at 10:55 a.m.

(Signature on File)
Edward Montgomery
Disability Committee Chair

Committee Materials Provided/Attached:
1. Disability Committee Minutes May 22, 2018
2. List 1 from the Summary of Benefit Matters
3. List 2, Part 1 from the Summary of Benefit Matters
4. List 2, Part 3 from the Summary of Benefit Matters
5. List 2, Part 4 from the Summary of Benefit Matters
6. List 2, Part 2 from the Summary of Benefit Matters
7. Disability Committee Schedule 2018-2019