

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
June 20, 2023**

FULL BOARD SESSION

Chair Miller called the meeting to order at 2:12 p.m.

In Attendance

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

Absent: Heller, Maloney Stifler, Moore.

Staff: Bowlby, Danish, Foley, Hampton, Jordan, Rankin, Rue, Sidders, Trakas, Vest-Boratyn

Others Present: Dr. B. Growick and Dr. J. Steinberg.

MOTION TO EXCUSE TRUSTEE

Mr. Miller moved and Mr. Drum seconded a motion to excuse Mr. Heller, Ms. Maloney Stifler, and Mr. Moore from today's meeting. The motion passed with the roll call vote as follows:

Ayes: Corvi, **Czack**, Deal, Drum, Miller, and Steel.

Nays: None.

ITEM A: Approval of Motion to Enter Executive Session at 2:13 p.m. – 2023 06 003 DC: Mr. Miller moved and Mr. Corvi seconded a motion that the Board 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: Corvi, **Czack**, Deal, Drum, Miller, and Steel.

Nays: None.

ITEM B: Adjourn Executive Session: Mr. Miller adjourned executive session at 3:25 p.m.

ITEM C: Approval of the May 23rd, 2023 Disability Committee Meeting Minutes – 2023 06 001 DC: Ms. Czack moved and Mr. Miller seconded a motion that the Board approve the May 23rd, 2023 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, **Czack**, Deal, Drum, and Miller.

Nays: None.

Abstains: Steel.

ITEM D: Approval of June 20th, 2023 Hearing Recommendations – 2023 06 002 DC: Ms. Czack moved and Mr. Drum seconded that the Board approve the recommendations for two (2) death benefit fund applications, thirteen (13) initial determinations of disability, one (1) reconsideration hearing, and three (3) appeals with three (3) file reviews 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 May 23, 2023. The motion passed with the roll call vote as follows:

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

Nays: None.

ITEM E: Open Discussion: None.

Ms. Czack adjourned the meeting at 3:26 p.m.



Tanya Czack
Disability Committee Chair

Materials provided:

1. Memo from Pamela Vest-Boratyn regarding approval of the Disability Committee Minutes, May 23rd, 2023 dated 6/20/2023.
2. Disability Committee Minutes, May 23rd, 2023.