

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
August 21, 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, S. Johnson, 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 June 19, 2018 Disability Committee Minutes

Mr. Deighton moved and Mr. Desmond seconded a motion to approve the minutes of the June 19, 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 9:35 a.m.

AGENDA ITEM 4

2018 Disability Exam Satisfaction Survey – First Half

Staff reviewed the First Half 2018 Disability Exam Satisfaction Survey results with the Committee.

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AGENDA ITEM 5

Approve Recommendations Taken To Board

Mr. Desmond moved and Mr. Deighton 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 was denied, as outlined in List 2, Part 1 from the Summary of Benefit Matters dated August 21, 2018. The motion passed with the roll call vote as follows:

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

AGENDA ITEM 6

Second Quarter 2018 Disability Experience Report

Ms. Harville presented the Disability Experience Report for the Second Quarter 2018.

AGENDA ITEM 7

Open Discussion

There was none.

CONTINUATION DISABILITY COMMITTEE SESSION

Call to Order: 10:00 a.m.

In Attendance:

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

Staff: Bowlby, MB. Foley, Gallagher, Ganjehsani, Harville, Johnson, H. Jordan, Rankin, and Rue

MOTION:

Mr. Desmond moved and Mr. Deighton 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 8

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, Montgomery, Wainscott, Jeffrey Moore and Patton
Nays: None

During the Executive Session, Mr. Patton recused himself from Appeal #4 and Appeal #5 as they were part of the Cleveland Police Department.

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Adjourn Executive Session

Mr. Patton adjourned executive session at 11:25a.m. while two Boy Scouts appeared and presented new flags to the Board of Trustees.

Executive Session Began again at 11:35a.m.

Adjourn Executive Session

Mr. Patton adjourned executive session at 12:00 p.m.

ADJOURNMENT

Mr. Montgomery adjourned the meeting at 12:01 p.m.

(Signature on file)

Edward Montgomery

Disability Committee Chair

Committee Materials Provided/Attached:

1. Disability Committee Minutes June 19, 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. Memorandum from Jennifer L. Harville, Jamie Bowlby and Sunea Williams regarding 2018 Disability Exam Satisfaction Survey – 1st Half dated August 21, 2018
 - a. O&F Disability Exam Satisfaction Survey Results – First Half 2018
 - b. Disability Exam Satisfaction Survey Form
8. Disability Experience Report Second Quarter 2018 dated August 21, 2018