

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
August 27, 2019**

Call to Order: 8:33 a.m.

In attendance:

Committee Members/Trustees:

Britt, Corvi, Desmond, Miller, 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 June 18, 2019 Disability Committee Minutes

Mr. Desmond moved and Mr. Wainscott seconded a motion to approve the minutes of the June 18, 2019 Disability Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Wainscott, Desmond and **Montgomery**

Nays: None

AGENDA ITEM 2

Approve Motion to Enter Executive Session

Mr. Montgomery 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, Desmond and **Montgomery**

Nays: None

AGENDA ITEM 3

Adjourn Executive Session

Mr. Montgomery adjourned executive session at **10:09 a.m.**

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AGENDA ITEM 4

2019 Disability Exam Satisfaction Survey – First Half

Staff reviewed the First Half 2019 Disability Exam Satisfaction Survey results with the DEP Panel.

AGENDA ITEM 5

Approve Recommendations Taken To Board

Mr. Desmond moved and Mr. Wainscott 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 cases be approved as outlined in List 1 from the Summary of Benefit Matters dated August 28, 2019, attached to these minutes. The Disability Committee recommended that fifteen (15) initial determination cases be approved and two (2) were postponed for re-examination as outlined in List 2, Part 1 from the Summary of Benefit Matters dated August 28, 2019. The motion passed with the roll call vote as follows:

Ayes: Desmond, Wainscott and **Montgomery**

Nays: None

AGENDA ITEM 6

Second Quarter 2019 Disability Experience Report

Ms. Harville presented the Disability Experience Report for the Second Quarter 2019.

AGENDA ITEM 7

Open Discussion

There was none.

CONTINUATION DISABILITY COMMITTEE SESSION

Call to Order: 10:28 a.m.

In Attendance:

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

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

MOTION:

Mr. Wainscott moved and Mr. Corvi 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 8

Approve Motion to Enter Executive Session

Mr. Desmond moved and Mr. Miller 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. Montgomery adjourned executive session at: **10:45 a.m.**

ADJOURNMENT

Mr. Montgomery adjourned the meeting at: **10:46 a.m.**

(Signature of File)

Edward Montgomery

Disability Committee Chair

Committee Materials Provided/Attached:

1. Disability Committee Minutes, June 18, 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. Memorandum from Jennifer L. Harville, Jamie Bowlby and Sunea Johnson regarding 2019 Disability Exam Satisfaction Survey – 1st Half dated August 27, 2019
 - a. OP&F Disability Exam Satisfaction Survey Results – First Half 2019
 - b. Disability Exam Satisfaction Survey Form
8. Disability Experience Report Second Quarter 2019 dated August 27, 2019