

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
October 30, 2024**

FULL BOARD SESSION

Chair Drum called the meeting to Order at 10:00 a.m.

Committee Members/Trustees: Corvi, Cozart, **Drum**, Steel.

Staff: Bowlby, Danish, Foley, Hampton, Hermann, Jordan, Rankin, Rue, Sidders, and Trakas.

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

EXCUSE TRUSTEES: Mr. Drum moved and Mr. Corvi seconded a motion to excuse Mr. Deal, Mr. Heller, and Mr. Miller from the meeting. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, **Drum**, Steel.

Nays: None

EXECUTIVE SESSION: Mr. Drum moved and Mr. Cozart seconded a motion to enter into executive session pursuant to Ohio Revised Code 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 Ohio Revised Code 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, **Drum**, Steel.

Nays: None.

ITEM A: Approval of the September 24th, 2024 Disability Committee Meeting Minutes – 2024

10 001 DC: Mr. Drum moved and Mr. Corvi seconded a motion that the Committee approve September 24th, 2024 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, **Drum**, Steel.

Nays: None.

ITEM B: Approval of October 30th, 2024 Hearing Recommendations – 2024 10 002 DC: Mr. Drum moved and Mr. Cozart seconded a motion that the Board approves the recommendations for the four (4) Death Benefit Fund applications, twelve (12) initial determinations of disability, two (2) reconsiderations, and five (5) appeals 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 October 30, 2024. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, **Drum**, Steel.

Nays: Corvi (individual number 1 on the IDH listing).

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ITEM C: Open Discussion: None.

Mr. Drum adjourned the meeting at 11:36 a.m.



John Deal
Disability Committee Chair

Materials provided:

1. Memo from Jamie Bowlby regarding approval of the Disability Committee Minutes, September 24th, 2024 dated 10/30/2024.
2. Disability Committee Minutes, September 24th, 2024.