

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
November 30, 2021**

FULL BOARD SESSION

Call to Order: 11:50 a.m.

In attendance:

Committee Members/Trustees:

Corvi, Czack, Deal, Drum, Miller, Moore and **Britt**

Staff:

J. Bowlby, J. Danish, R. Duncan, MB Foley, M. Frank, J. Harville, H. Jordan, T. Rankin, A. Rue and S. Smals

Others Present:

Bruce Growick, PhD, and Gregory Jewell, MD, Board Vocational and Medical Advisors, Joel S. Steinberg, MD, DEP Medical Advisor and James B. Talmage, MD, DEP Panel Physician online via GoToMeeting

AGENDA ITEM 1

Approval of October 26, 2021 Disability Committee Minutes

Mr. Corvi moved and Mr. Drum seconded a motion that the Board approve the minutes of the October 26, 2021 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

Ayes: Corvi, Deal, Drum, Miller, Moore and **Britt**

Nays: None

AGENDA ITEM 2

Disability Appeal Hearings

Approval of Motion to Enter Executive Session 11:45 a.m.

Mr. Corvi moved and Mr. Drum 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, Deal, Drum, Miller, Moore and **Britt**

Nays: None

Mr. Moore left the meeting at: 2:18p.m.

Adjourn Executive Session

Mr. Britt adjourned executive session at: **2:42 p.m.**

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AGENDA ITEM 3

State Posttraumatic Stress Fund 2021 11 001 BOT

Mr. Corvi moved and Mr. Drum seconded, that the Board of Trustees approves the conclusion of the State Posttraumatic Stress Fund Study as required by O.R.C. §126.65, as discussed by the Executive Director. The Executive Director is authorized to file the study with the 134th General Assembly on December 15, 2021, after making any modifications or updates that are deemed necessary.

AGENDA ITEM 4

Approval of November 30, 2021 Hearing Recommendations:

Death Fund Benefit Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the one (1) Death Benefit Fund Hearing as detailed in the Death Benefit Fund Application list presented to the Board on November 30, 2021. The motion passed with the roll call vote as follows:

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

Nays: None

Initial Determination Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the fourteen (14) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on November 30, 2021. The motion passed with the roll call vote as follows:

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

Nays: None

Reconsideration Hearings

There were no Reconsideration Hearings for the month.

Appeal Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the five (5) Appeal Hearings as detailed in the Summary of Benefit Matters list presented to the Board on November 30, 2021. The motion passed with the roll call vote as follows:

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

Nays: None

Reporting Waivers

Mr. Britt moved and Ms. Czack seconded a motion that the Board waives the mandatory medical evaluation and filing of Annual Earnings Statements for future years for the members identified in the Disability Reporting Waivers List presented to the Board on November 30, 2021. The motion passed with the roll call vote as follows:

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

Nays: None

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AGENDA ITEM 5

Status of Annual Earnings Statements

No discussion.

AGENDA ITEM 6

Annual Report of Disability Benefit Terminations

No discussion.

AGENDA ITEM 7

Annual Report of Potential Disability Fraud

No discussion.

AGENDA ITEM 8

Disability Experience Report – 3rd Quarter 2021

No discussion.

OPEN DISCUSSION

Mr. Corvi presented Dr. Gregory Jewell with a plaque from OP&F and Ms. Foley read a portion of a Resolution from the State of Ohio 134th General Assembly acknowledging the significant contributions made by Dr. Jewell during his many years of dedicated service to the OP&F Board and its members. The Board and staff wished him a long and happy retirement.

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ADJOURNMENT

Mr. Britt adjourned the meeting at: **2:47 p.m.**



Robert E. Britt, II
Disability Committee Chair

Materials provided:

1. Disability Committee Minutes, October 26, 2021
2. State Posttraumatic Stress Fund (PTS Fund) Report and motion and motion to conclude State Posttraumatic Stress Fund (PTS Fund) **2021 11 001 BOT**
3. Memorandum from Jennifer Harville, Jamie Bowlby and Heather Jordan regarding the Status of Annual Earnings Statements dated November 30, 2021
4. Memorandum from Jennifer Harville, Jamie Bowlby and Heather Jordan regarding the Annual Report of Disability Benefit Terminations dated November 30, 2021 including copies of the Summary of Disability Benefit Terminations chart
5. Memorandum from Jennifer Harville, Jamie Bowlby and Heather Jordan regarding the Annual Report of Potential Disability Fraud dated November 30, 2021 including copies of the 2021 Report of Potential Disability Fraud chart
6. Disability Experience Report – 3rd Quarter 2021 dated November 30, 2021
7. List 1, Death Benefit Fund Applications
8. List 2, Part 1 from the Summary of Benefit Matters
9. List 2, Part 2 from the Summary of Benefit Matters
10. List 2, Part 3 from the Summary of Benefit Matters
11. List 2, Part 4 from the Summary of Benefit Matters