

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
October 26, 2021**

**FULL BOARD SESSION**

**Call to Order: 12:59 p.m.**

**In attendance:**

**Committee Members/Trustees:**

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

**Staff:**

Bowlby, Danish, Duncan, MB Foley, Frank, Harville, H. Jordan, McCann, O'Brien, Rankin, Rue and 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**

**Excuse Trustees**

Mr. Corvi excused Mr. Heller, Mr. Miller and Ms. Maloney-Stifler from today's meeting.

**AGENDA ITEM 2**

**Approval of September 28, 2021 Disability Committee Minutes**

Mr. Britt moved and Ms. Czack seconded a motion that the Board approve the minutes of the September 28, 2021 Disability Committee meeting, which were included in the Board materials.

The motion passed with the roll call vote as follows:

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

Nays: None

**AGENDA ITEM 3**

**Disability Appeal Hearings**

**Approval of Motion to Enter Executive Session**

Mr. Corvi moved and Ms. Czack 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, Moore and **Britt**

Nays: None

**Mr. Corvi left the meeting at 1:30 p.m.**

**Ms. Czack recused herself from the appeal hearing for the member identified as member #5 and returned after the hearing at 2:35 p.m.**

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**Adjourn Executive Session**

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

**AGENDA ITEM 4**

**Approval of October 26, 2021 Hearing Recommendations:**

**Death Fund Benefit Hearings**

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the four (4) Death Benefit Fund Hearings as detailed in the Death Benefit Fund Application list presented to the Board on October 26, 2021. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Moore and **Britt**

Nays: None

**Initial Determination Hearings**

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the seven (7) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on October 26, 2021. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Moore and **Britt**

Nays: None

**Reconsideration Hearings**

There were no Reconsideration Hearings for the month of October, 2021.

**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 October 26, 2021. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Moore 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 October 26, 2021. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Moore and **Britt**

Nays: None

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**Open discussion:**

There was none.

**ADJOURNMENT**

Mr. Britt adjourned the meeting at **2:46 p.m.**



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Robert E. Britt, II  
Disability Committee Chair

**Materials provided:**

1. Disability Committee Minutes, September 28, 2021
2. List 1, Death Benefit Fund Applications
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