

**Ohio Police & Fire Pension Fund
MINUTES**

**Government Affairs & Policy Committee
140 East Town Street, Columbus, Ohio
January 24, 2018**

Call to Order: Committee Chair Desmond was called to order at 9:10 am.

In Attendance:

Committee Members/Trustees:

Deighton, **Desmond**, Maloney Stifler, Montgomery, C. Moore, **Patton**, Wainscott and J. Moore

Staff:

Gatewood, Graham, Hall, Harville, Holodnak, McElroy, Miller and Rankin.

Others Present:

Adam Hewit, OP&F Lobbyist

Excuse Trustee:

Mr. Desmond moved and Mr. Patton seconded a motion that the committee excuse Mr. Heller from today's meeting. The motion passed with a roll call vote as follows:

Ayes: Patton and Desmond

Nays: None

AGENDA ITEM 1

Approval of Minutes – Mr. Patton moved and Mr. Desmond seconded a motion that the committee approves the December 13, 2017 Government Affairs and Policy Committee minutes. The motion passed with a roll call vote as follows:

Ayes: Patton and Desmond

Nays: None

AGENDA ITEM 2

Legislative Update - Mr. Adam Hewit and Mr. Robert Blazer updated the committee on the following items:

- Sub SB 144 – (includes language to stagger one of the OP&F firefighter positions) should pass within the next two weeks;
- HB 362 – Highway Patrol Retirement System passed the house and is pending their 2nd hearing in the senate;
- The legislative agenda for this year includes elections for the Governor and Speaker of the House due to term limits along with at least 22 republicans' seats; and
- Discussions continue to develop on a blended contribution rate.

ADJOURNMENT:

The Committee adjourned at 9:18 a.m.



Daniel Desmond, GAPC Chair

Materials Provided/Attached:

1. GAPC Minutes 12137;
2. Sub SB 144