Ohio Police & Fire Pension Fund MINUTES

Government Affairs & Policy Committee 140 East Town Street, Columbus, Ohio January 26, 2022

Call to Order: The meeting was called to order at 9:00 a.m.

In attendance:

Committee Members/Trustees: Britt, Czack, Deal, Drum, Maloney Stifler, Miller, Moore and Corvi

Staff:

Duncan, Foley, Graham, Hall, Harville and McElroy

Others Present:

Adam Hewit, OP&F's Legislative Consultants

AGENDA ITEM 1:

Approval of Minutes – Mr. Corvi moved and Mr. Miller seconded a motion to approve the March 26, 2021 Government Affairs and Policy Committee minutes. The motion passed with a roll call vote as follows:

Ayes: Drum, Miller and Corvi

Nays: None

AGENDA ITEM 2:

State Legislative Update: Mr. Hewit discussed the status of the following legislation listed below:

- HB 14 ORS's fiduciary duties, public employees fees and employee pay;
- **HB 184** Police & Fire Pension Disability Determinations (To revise OP&F disability procedures);
- **HB512** Police & Fire Pension Fund (Increasing Employers Contribution Rate);
- **HB539** Public Broadcast of State Retirement Systems Board Meetings;
- **HB540** State Retirement Systems Fee Disclosures; and
- **HB541** Prevent State Retirement Systems Business with Former Employees.

AGENDA ITEM 3:

Open discussion: None

ADJOURNMENT:

The Committee adjourned at 9:20 a.m.

Stephen A. Corvi

Chair Governmental Affairs & Policy Committee

Committee Materials Provided:

- 1. Governmental Affairs & Policy Committee Minutes, March 20, 2021; and
- 2. Adam Hewitt's State Legislative Agenda, dated January 26, 2022.