

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Government Affairs & Policy Committee  
140 East Town Street, Columbus, Ohio  
March 27, 2020**

Call to Order: The meeting was called to order at 3:00 p.m.

**In Attendance by telephone:**

**Committee Members/Trustees:**

Britt, Corvi, **Heller, M. Miller**, Montgomery, Moore, Wainscott, and **Desmond**

**Staff:**

Foley, Gallagher and McCann

The Governmental Affairs and Policy Committee discussed HB 197 legislation that Rep. Jamie Callender, R-Concord, introduced. "This bill represents the legislature's first step in helping you manage COVID-19." "This virus might not be over by June 2 even," said Senate Minority Leader Kenny Yuko, D-Richmond Heights. That is why the Ohio General Assembly (GA) passed the Covid-19 Emergency Response bill on Wednesday March 25, 2020, including giving all five Ohio pension systems the authority to postpone trustee elections until December 1, 2020. (See attached).

Mr. Miller moved and Mr. Heller seconded a motion that the Governmental Affairs and Policy committee recommends the Board of Trustees to exercise the authority in Ohio's Covid-19 Emergency Response bill and postpone the upcoming trustee elections until December 1, 2020. The motion passed with the roll call vote as follows:

Ayes: Heller, Miller and **Desmond**

Nays: None

**ADJOURNMENT:**

The Committee adjourned at 3:04 p.m.



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Daniel Desmond, Chair

**Materials Provided/Attached:**

1. Coronavirus pandemic and trustee elections memo, dated 3/27/2020