

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Government Affairs & Policy Committee  
140 East Town Street, Columbus, Ohio  
April 24, 2019**

Call to Order: Chair Patton called the meeting to order at 9:35 am.

**In Attendance:**

**Committee Members/Trustees:**

Deighton, **Heller**, Montgomery, Charles Moore, Jeffrey Moore, Wainscott and **Patton**

**Staff:**

Foley, Gallagher, Graham, Hall, Harville, Holodnak, McElroy, Miller, O'Brien, Rankin, Sparks

**Others Present:**

Adam Hewit, Legislative Consultant

**EXCUSED TRUSTEE:**

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

Ayes: Heller and Patton

Nays: None

**AGENDA ITEM 1:**

**Approval of Minutes** – Mr. Patton moved and Mr. Heller seconded a motion that the committee approves the March 20, 2019 Government Affairs and Policy Committee minutes. The motion passed with a roll call vote as follows:

Ayes: Heller and Patton

Nays: None

**AGENDA ITEM 2:**

**A. Legislative Update**

Mr. Adam Hewit updated the committee on the following legislative items:

- DSA Survivor Benefit
- Disability Changes to 742.38 / minimum medical testing and diagnostic standards or procedures to be incorporated into physical examinations for prospective members.

**B. Federal Legislative Update:**

Ms. Mary Beth Foley provided a summary on the "Fraud and Abuse – Removal of Safe Harbor Protection for Rebates Involving Prescription Pharmaceutical" The summary of the analysis of HHS proposal to pass on drug discounts directly to consumers. This rule would support the exchange model we currently have in place. However, the rule arguably undercuts the self-funded and fully insured models of insurance. Exclusivity in contracting is the cornerstone of many discount drug programs enjoyed by group plans, as you recall from our deep discounts negotiated with UHC. It is a mixed bag for us really, as active employee plans benefit from the current framework through employer negotiations on pharma pricing, but it helps retired members with individual contracts. We will follow this rule closely for impacts on OP&F members and send comment letters when necessary.

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**AGENDA ITEM 3:**

The Governmental Affairs & Policy Committee Schedule 2019 – 2020 was provided.

**AGENDA ITEM 4:**

Open Discussion

None

**ADJOURNMENT:**

The Committee adjourned at 9:39 a.m.



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J. David Heller, Temporary, Committee Chair

**Materials Provided/Attached:**

1. GAPC Minutes 032019;
2. Fraud and Abuse – Removal of Safe Harbor Protection for Rebates Involving Prescription Pharmaceutical memorandum - Ms. Foley, dated 4/24/2019;
3. 742.38 Minimum medical testing and diagnostic standards or procedures to be incorporated into physical examinations for prospective members; and
4. Governmental Affairs & Policy Committee Schedule 2019 – 2020.