

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
March 20, 2019**

Call to Order: 11:10 a.m.

In attendance:

Committee Members/Trustees:

Desmond, Maloney Stifler, Montgomery, Charles Moore, Jeffrey Moore, Patton, Wainscott and Deighton

Staff:

M.B. Foley, Gallagher, Graham, Harville, Jewell, Miller, O'Brien, Smals and Sparks

Others Present:

Attorney General's Office: M. Bridge

Aon: Mark Chandler and Mat Burkley

OP&F Retirees:

B. Biasella, R. Casto, G. Church, R. Fosnaugh, P. Hillenbrand, V. Lambert, J. McDonald, G. Monto C. Oster, T. Rave, M. Williams and G. Wolske

EXCUSED TRUSTEE

Mr. Deighton moved and Mr. Desmond seconded a motion to excuse Mr. Heller. The motion passed with the roll call vote as follows:

Ayes: Desmond, Ms. Maloney Stifler, Montgomery, Charles Moore, Jeffrey Moore, Patton, Wainscott and Deighton

Nays: None

AGENDA ITEM 1

Approval of February 27, 2019 Health Care Committee Minutes

Mr. Desmond moved and Mr. Montgomery seconded a motion to approve the February 27, 2019, Health Care Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Desmond, Ms. Maloney Stifler, Montgomery, Charles Moore, Jeffrey Moore, Patton, Wainscott and Deighton

Nays: None

AGENDA ITEM 2

2019 Health Care Implementation

Mark Chandler and Mat Burkley from Aon, provided an update on the Jan. 1, 2019, Health Care Implementation, answered several questions from trustees and provided statistics concerning the enrollment, searchlight and HRA processes to date.

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AGENDA ITEM 3

Low-Income Stipend Increase, 2019 03 001 HCC

Mr. Patton moved and Mr. J. Moore seconded a motion to approve the an increase in the low-income stipend eligibility limit to 250% of the poverty level as presented in a memorandum from Jennifer L. Harville and Jane Jewell, dated March 20, 2019, to become effective for the 2019 Plan year. The motion passed with the roll call vote as follows:

Ayes: Ms. Maloney Stifler, Montgomery, Charles Moore, Jeffrey Moore, Patton, Wainscott and Deighton

Nays: None.

AGENDA ITEM 4

Stipend for payment of COBRA premiums, 2019 03 002 HCC

Mr. J. Moore moved and Mr. Patton seconded a motion to allow members who elect COBRA coverage at separation from active employment for their health care coverage to receive the stipend for payment of COBRA premiums and related medical expenses until the next OP&F open enrollment or until the end of COBRA eligibility, whichever the member chooses. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond, Ms. Maloney Stifler, Montgomery, Charles Moore, Jeffrey Moore, Wainscott and Patton

Nays: None

AGENDA ITEM 5

OPEN DISCUSSION

a) Motion to Enter Executive Session – 12:41 p.m.

Mr. Deighton moved and Mr. Patton seconded a motion to go into executive session pursuant to R.C. 121.22(G) (5) for the purpose of discussing a members' medical records of 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: Desmond, Ms. Maloney Stifler, Montgomery, Charles Moore, Jeffrey Moore, Wainscott, Patton and Deighton

Nays: None

Adjourn Executive Session

Mr. Patton adjourned executive session at 12:45 p.m.

b) Stipend Request, 2019 03 003 HCC

Mr. Deighton moved and Mr. Patton seconded a motion that the Board of Trustees allow a member to receive the stipend despite not enrolling in an Aon exchange plan due to the on-going treatment for a serious illness or injury. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond, Ms. Maloney Stifler, Montgomery, Charles Moore, Jeffrey Moore, Patton and Deighton

Nays: None.

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ADJOURNMENT

Mr. Patton adjourned the meeting at 12:45 p.m.



William Deighton
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Health Care Committee/Board Minutes, February 27, 2019.
2. Memorandum from Jennifer L. Harville and Jane Jewell, 2019 03 001 HCC, regarding the Low-Income Stipend Increase Program, dated March 20, 2019.
3. Aon Presentation Materials 3/20/2019.
4. Motion for Stipend for payment of COBRA premiums, 2019 03 002 HCC,
5. Motion for Stipend Request, 2019 03 003 HCC