

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Health Care Committee  
140 East Town Street, Columbus, Ohio  
March 30, 2021**

**Call to Order: 1:03 p.m.**

**In attendance:**

**Committee Members/Trustees:**

Britt, Corvi, Czack, Deal, Moore and **Miller** on site Drum, Heller and Maloney Stifler via GoToMeeting

**Staff Present:**

MB Foley, Gallagher, Harville, Jewell, Johnston, McCann and Smals

**Others Present:**

Mark Chandler, Mat Burkley, Steve Cox from Aon and Andrew Hudson from Alight via GoToMeeting

**AGENDA ITEM 1**

**Approval of December 2, 2020 Health Care Committee Minutes**

Mr. Miller moved and Mr. Deal seconded a motion to approve the December 2, 2020, Health Care Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Czack, Deal, Drum, Heller, Maloney Stifler, Moore and **Miller**

Nays: None

**AGENDA ITEM 2**

**2021 Health Care Plan**

Mark Chandler and Mat Burkley from Aon presented results of OP&F's 2021 open enrollment period, and Andrew Hudson presented an online demonstration of the health reimbursement arrangement process through the "Your Spending Account" website.

**AGENDA ITEM 3**

**Health Care Stabilization Fund 4<sup>th</sup> Quarter 2020**

Ms. Jewell presented the 2020 Health Care Stabilization Fund for the 4<sup>th</sup> quarter of 2020.

**AGENDA ITEM 4**

**2021 Health Care Committee Schedule**

No discussion.

**AGENDA ITEM 5**

**2020 Courtney Health Care Report for the Ohio Retirement Study Council**

The Committee received the 2020 Courtesy Health Care Report for the Ohio Retirement Study Council.

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**AGENDA ITEM 6  
OPEN DISCUSSION**

Ms. Czack distributed a letter from Mr. Winkle and Mr. Drum distributed an email from V. George for the Board's review.

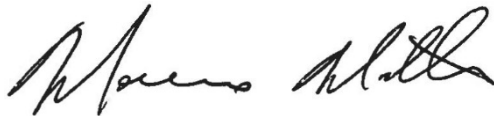
**AGENDA ITEM 7  
AON RETIREE HEALTH SOLUTIONS CONTRACT EXTENSION**

After Aon's presentation on member statistics, member satisfaction and YSA processing demonstration, Mr. Britt moved that the Board of Trustees directs staff to extend Aon's contract with OP&F for another three years, on terms that are favorable or protective to OP&F, as determined by the Executive Director. Mr. Miller seconded a motion and it was passed unanimously by members present. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Czack, Deal, Drum, Moore and Miller  
Nays: None

**Adjournment**

Mr. Miller adjourned the meeting at: **2:17 p.m.**



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Marco J. Miller  
Health Care Committee Chair

**Committee Materials Provided/Attached:**

1. Health Care Committee Minutes, December 2, 2020
2. Presentation Materials from Aon Retiree Health Solutions dated March 30, 2021
3. 2021 Health Care Committee Schedule
4. Memorandum from Jennifer Harville and Jane Jewell regarding the Health Care Stabilization Fund 4<sup>th</sup> Quarter 2020 with charts
5. Memorandum from Jennifer Harville and Jane Jewell regarding the 2020 Courtsey Health Care Report for the Ohio Retirement Study Council, dated June 30, 2021, including the 2020 ORSC Health Care Report