

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
March 30, 2022**

Call to Order: 11:20 a.m.

In attendance:

Committee Members/Trustees:

Britt, Corvi, Czack, Deal, and **Miller** were onsite and Drum and Maloney Stifler were online via GoToMeeting

Staff Present:

J. Danish, MB Foley, D. Graham, K. Hampton, J. Harville, J. Jewell, T. Middleton, S. Miller, B. O'Brien and S. Smals

OP&F Retirees:

C. Burkhart, E. Montgomery and G. Monto

Others Present:

Mark Chandler and Mat Burkley from Aon Retiree Health Solutions and Assistant Attorney General Samuel Pepper

AGENDA ITEM 1

Approval of December 1, 2021 Health Care Committee Minutes

Mr. Miller moved and Mr. Corvi seconded a motion to approve the December 1, 2021, Health Care Committee minutes. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 2

2021 Health Care Plan Discussion

Mark Chandler and Mat Burkley from Aon Retiree Health Solutions, presented the communication plan regarding Aon's rebranding to Alight. They also provided results of the 2021 health care plan year along with market updates and stipend spend.

AGENDA ITEM 3

Health Care Stabilization Fund 2nd Quarter 2021

Ms. Jewell reviewed the Health Care Stabilization Fund for the 4th Quarter of 2021.

AGENDA ITEM 4

2021 Courtesy Health Care Report for the Ohio Retirement Study Council

Ms. Harville provided a summary of the 2021 annual Health Care Report for submission to Ohio Retirement Study Council.

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AGENDA ITEM 5

Review of Eligibility and Enrollment

Ms. Harville presented a high-level overview of the eligibility and enrollment process for Medicare retirees.

AGENDA ITEM 6

OPEN DISCUSSION

No discussion.

Adjournment

Mr. Corvi adjourned the meeting at **12:16 p.m.**



Marco J. Miller
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Health Care Committee Minutes, December 1, 2021
2. Presentation Materials from Aon Retiree Health Solutions dated March 30, 2022
3. Memorandum from Jennifer Harville and Jane Jewell regarding the Health Care Stabilization Fund 4th Quarter 2021 dated March 30, 2022 with charts
4. Memorandum from Jennifer Harville and Jane Jewell regarding the 2021 Courtesy Health Care Report for the Ohio Retirement Study Council, dated June 30, 2022, including the 2021 ORSC Health Care Report
5. Presentation Materials from Jennifer Harville on Review of Eligibility and Enrollment dated March 30, 2022