

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
April 24, 2019**

Call to Order: 9:40 a.m.

In attendance:

Committee Members/Trustees:

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

Staff:

Bucher, Clark, Cupp, M.B. Foley, Ganjenhsani, Gallagher, Graham, Hall, Harville, Jewell, McCann, Miller, O'Brien, Rankin, Sparks and Smals.

OP&F Retirees:

G. Church, S. Dimonski , G. Edwards, R. Fosnaugh, P. Goddard, P. Hillenbrand, V. Lantz, R. Luzader, G. Monto, B. Williams and T. Rake

Others:

Mary Trease Bridge from the AG's Office
Mark Chandler from Aon

EXCUSE TRUSTEES:

Mr. J. Moore moved and Mr. Deighton seconded a motion to excuse Ms. Maloney Stifler and Mr. Desmond. The motion passed with the roll call vote as follows:

Ayes: Heller, Montgomery, Charles Moore, Jeffrey Moore, Patton, Wainscott and Deighton
Nays: None

AGENDA ITEM 1

Approval of March 20, 2019 Health Care Committee/Board Minutes

Mr. Montgomery moved and Mr. Wainscott seconded a motion to approve the March 20, 2019, Health Care Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Heller, Montgomery, Charles Moore, Jeffrey Moore, Patton, Wainscott and **Deighton**
Nays: None

AGENDA ITEM 2

2019 Health Care Implementation

Mark Chandler from Aon, provided general updates along with information about stipend eligibility for members who elect COBRA at retirement. He also discussed the eligible choices under an open HRA.

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MOTION:

Mr. Deighton moved and Mr. J. Moore seconded a motion to allow Pre-65 members who elect COBRA for health care coverage to be eligible to receive the stipend pursuant to discussions at the March Board meeting, with the following guidelines:

- Pre-65 members enrolled in COBRA prior to Apr. 1, 2019 will be eligible to receive a stipend effective Apr. 1, 2019.

MOTION:

Mr. Deighton moved and Mr. J. Moore seconded a motion to approve an Open HRA model for 2020 for Pre-Medicare retirants who are stipend eligible as detailed in Aon's presentation.

**AGENDA ITEM 3
OPEN DISCUSSION**

There was general discussion and questions regarding the COBRA and HRA.

Adjournment

Mr. Patton adjourned the meeting at 11:00 a.m.



William Deighton
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Health Care Committee/Board Minutes, March 20, 2019
2. Aon Presentation materials