

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
June 19, 2018**

Call to Order: 1:00 p.m.

In attendance:

Committee Members/Trustees:

Desmond, Montgomery, Jeffrey Moore, Patton, Wainscott and **Deighton**

Staff:

Bucher, Clark, Cupp, Fick, M.B. Foley, Gallagher, Ganjehsani, Graham, Green, Harville, Holodnak, Jewell, McCann, McElroy, Middleton, Miller, O'Brien, Phillips, Rankin, Smals, Sparks and Strait

OP&F Retirees:

B. Biasella, C. Burkhart, G. Church, R. Fosnaugh, P. Hillenbrand, J. Lassiter and R. Luzader

EXCUSED TRUSTEE

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

Ayes: Desmond, Montgomery, Jeffrey Moore, Patton, Wainscott and **Deighton**

Nays: None

AGENDA ITEM 1

Approval of May 22, 2018 Health Care Committee Minutes

Mr. J. Moore moved and Mr. Patton seconded a motion to approve the May 22, 2018, Health Care Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Desmond, Montgomery, Jeffrey Moore, Patton, Wainscott and **Deighton**

Nays: None

AGENDA ITEM 2

2018-2019 Health Care Committee/Board Schedule

Ms. Harville presented the 2018-2019 Health Care Committee schedule.

AGENDA ITEM 3

2019 Health Care Transition, 2018 06 001 HCC

Ms. Harville presented a memo detailing the 2019 health care transition communications update, seminar season update and Tricare coverage for military beneficiaries. There was extensive discussion about the portion pertaining to Tricare Coverage for Military Beneficiaries.

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Mr. Montgomery moved that retirees with full military benefits and Tricare coverage be eligible to receive an OP&F stipend even if they do not participate in an OP&F plan. The motion did not receive a second and failed to be adopted.

Chairman Deighton requested that Aon attend the December meeting with an update prior to the launch on Jan. 2019.

AGENDA ITEM 4

2017 Health Care Report for the Ohio Retirement Study Council (ORSC), 2018 06 001 HCC

Ms. Harville presented the 2017 Health Care Report for the Ohio Retirement Study Council. The report outlines OP&F's health care plan and provides year-end financials of the health care trust.

Mr. J. Moore moved and Mr. Patton seconded a motion to approve the Ohio Retirement Study Council (ORSC) Health Care Report for 2017. The motion passed with the roll call vote as follows:

Ayes: Desmond, Montgomery, J. Moore, Patton, Wainscott and **Deighton**

Nays: None

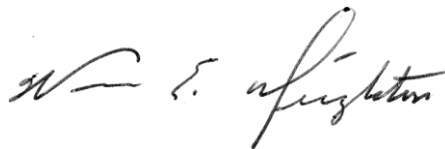
AGENDA ITEM 5

OPEN DISCUSSION

Chairman Deighton allowed questions from the audience and several questions were asked and answered.

Adjournment

Mr. Deighton adjourned the meeting at 2:00 p.m.



William Deighton
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Health Care Committee/Board Minutes, May 22, 2018
2. 2018-2019 Health Care Committee Schedule
3. Memorandum from Jennifer L. Harville and Jane Jewell regarding the 2019 Health Care Transition and schedule of upcoming Seminars, **2018 06 001 HCC**
4. Memorandum from Jennifer L. Harville and Jane Jewell regarding the 2017 Ohio Retirement Study Council Health Care Report, dated June 19, 2018, including 2017 Ohio Retirement Study Council Health Care Report, **2018 06 002 HCC**