Ohio Police & Fire Pension Fund MINUTES

Health Care Committee 140 East Town Street, Columbus, Ohio June 29, 2022

Call to Order: 11:01 a.m.

In attendance:

Committee Members/Trustees:

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

Staff Present:

J. Danish, MB Foley, D. Graham, K. Hampton, J. Harville, R. Holodnak, J. Jewell, S. Miller, S. Smals, C. Sparks and P. Vest-Boratyn

OP&F Retirees:

B. Biasella, C. Burkhart, P. Hillenbrand, C. Jordan, P. Luzader G. Monto and T. Rave

Others Present:

Assistant Attorney General Samuel Pepper

Mat Burkley from Alight Retiree Health Solutions was on site and Mark Chandler and John Grosso from Alight Retiree Health Solutions were online via GoToMeeting

AGENDA ITEM 1

Approval of March 30, 2022 Health Care Committee Minutes

Mr. Miller moved and Mr. Drum seconded a motion to approve the March 30, 2022, Health Care Committee minutes. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 2

2021 Health Care Plan Discussion

Mark Chandler, Mat Burkley and John Grosso from Alight Retiree Health Solutions, presented the 2022 individual market purchasing power analysis for Medicare and Pre-Medicare participants. They discussed some of the benefits of Medicare Advantage plans and pledged to provide more education to retirees in the future. Overall, they suggested no changes are needed in the stipend levels.

AGENDA ITEM 3 OPEN DISCUSSION

No discussion.

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Adjournment

Mr. Miller adjourned the meeting at 11:48 a.m.

Marco J. Miller

Health Care Committee Chair

Committee Materials Provided/Attached:

- 1. Health Care Committee Minutes, March 30, 2022
- 2. Presentation Materials from Alight Retiree Health Solutions dated June 29, 2022