Ohio Police & Fire Pension Fund MINUTES

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

Call to Order: 11:00 a.m.

In attendance: Committee Members/Trustees: Britt, Corvi, Czack, Deal, Drum, Heller, Maloney Stifler, Moore and Miller on site

Staff Present:

MB Foley, Graham, Harville, Jewell, Johnston, Miller, O'Brien and Smals

Others Present:

W. Biasella, W. Graff, P. Hillenbrand, C. Jordan, P. Luzader, G. Monto, E. Montgomery and T. Rave on site

Mark Chandler and Mat Burkley from Aon Retiree Health Solutions via GoToMeeting

AGENDA ITEM 1

Approval of March 30, 2021 Health Care Committee Minutes

Mr. Corvi moved and Mr. Miller seconded a motion to approve the March 30, 2021 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 – Aon Presentation

Mark Chandler from Aon Retiree Health Solutions, gave a presentation on the recent merger of Willis Towers and Aon to Alight which began earlier this month. While this sale is not yet final, it will give Alight the opportunity to improve integration for HRA delivery. The team of Mark, Mat, Jacinda and Andrew will remain the same for OP&F.

AGENDA ITEM 3 OPEN DISCUSSION

There was none.

Adjournment Mr. Corvi adjourned the meeting at: 11:18 a.m.

Alt

Marco J. Miller Health Care Committee Chair

Committee Materials Provided/Attached:

Health Care Committee Minutes, March 30, 2021 Presentation Materials from Aon Retiree Health Solutions dated June 30, 2021