

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
August 21, 2018**

Call to Order: 2:00 p.m.

In attendance:

Committee Members/Trustees:

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

Staff:

M.B. Foley, Gallagher, Ganjehsani, Graham, Harville, Holodnak, Jewell, McCann, McElroy, Middleton, Miller, O'Brien, Rankin, Smals, and Sparks.

OP&F Retirees:

B. Biasella, C. Burkhart, R. Fosnaugh, P. Hillenbrand, R. Lassiter, M. Leslie, R. Luzader and G. Monto.

EXCUSED TRUSTEE

Mr. J. Moore 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 June 19, 2018 Health Care Committee Minutes

Mr. J. Moore moved and Mr. Desmond seconded a motion to approve the June 19, 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

2019 Health Care Transition

Ms. Harville provided an update on the 2019 Health Care Transition project by reviewing the seminar schedule and upcoming timeline of events.

AGENDA ITEM 3

OPEN DISCUSSION

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

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Adjournment

Mr. Deighton adjourned the meeting at 3:10 p.m.



William Deighton
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Health Care Committee/Board Minutes, June 19, 2018.