

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
August 28, 2024**

Mr. Drum called the meeting to order at 10:53 a.m.

Committee Members/Trustees: Corvi, Cozart, Deal, **Drum**, Miller, Moore, and Steel.

Staff Present:

Clark, Danish, Foley, Graham, Harville, Herrmann, Holodnak, Middleton, Miller, Trakas, and Vest-Boratyn.

Others Present:

Samuel Peppers, Esq. – Attorney General, Brad Michaels and Mat Burkey – Alight, Abby Hile – Treasurer of State, Ryan Hennigan – ORSC.

ITEM A: Approve April 24, 2024 Health Care Committee Minutes – 2024 08 001 HCC:

Mr. Miller moved and Mr. Corvi seconded a motion to approve the April 24th, 2024 Health Care Committee Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, **Drum**, Miller, Moore, and Steel.

Nays: None

ITEM B: Alight Presentation – 2025 Enrollment Period Planning Overview: Mat Burkey and Brad Michaels from Alight, presented information regarding the 2025 Enrollment Period Planning Overview and the pre-65 enrollment process changes.

ITEM C: Health Care Stabilization Fund – 2dn Quarter 2024: Staff provided the report.

ITEM D: Excusable Neglect – 2024 08 002 HCC: Mr. Drum moved and Mr. Deal seconded a motion that the three members identified in the attached confidential staff memo will be allowed to participate in the upcoming OP&F enrollment and receive a stipend for 2025 based on excusable neglect. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, **Drum**, Miller, Moore, and Steel.

Nays: None

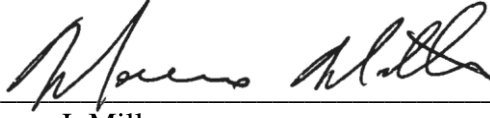
ITEM E: Open Discussion: None.

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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. Memo from Jennifer Harville regarding approval of the April 24th, 2024 Health Care Committee Minutes dated 08/28/2024.
2. Health Care Committee Minutes, April 24th, 2024.
3. Presentation Materials from Alight dated 08/28/2024.
4. Memo from Jennifer Harville and Kevin Clark regarding the Health Care Stabilization Fund 2nd Quarter 2024 report dated 08/28/2024.
5. Health Care Stabilization Fund Report as of June 2024.
6. Memo from Mary Beth Foley regarding Excusable Neglect dated 08/28/2024.