

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
September 29, 2021**

Call to Order: 11:25 a.m.

In attendance:

Committee Members/Trustees:

Britt, Corvi, Czack, Deal, Heller, Maloney Stifler and **Miller**

Staff Present:

Danish, Duncan, MB Foley, Graham, Harville, Holodnak, Jewell, McElroy, Miller, O'Brien and Smals

OP&F Retirees:

B. Biasella, R. Fosnaugh, W. Graff, P. Hillenbrand, C. Jordan, G. Monto and T. Rave

Others Present:

Mark Chandler and Mat Burkley from Aon Retiree Health Solutions

AGENDA ITEM 1

MOTION TO EXCUSE TRUSTEES

Mr. Corvi moved and Mr. Miller seconded a motion to excuse Mr. Drum and Mr. Moore from today's meeting. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 2

Approval of June 30, 2021 Health Care Committee Minutes

Mr. Corvi moved and Mr. Miller seconded a motion to approve the June 30, 2021, Health Care Committee minutes. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 3

2021 Health Care Plan Discussion

Mark Chandler and Mat Burkley from Aon Retiree Health Solutions, presented year-to-date updates on the 2021 plan year, and provided key information about the upcoming 2022 open enrollment period.

AGENDA ITEM 4

Health Care Stabilization Fund 2nd Quarter 2021

No discussion.

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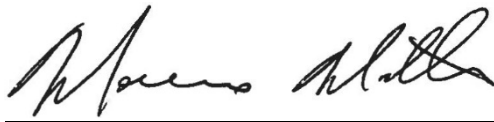
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**AGENDA ITEM 5
OPEN DISCUSSION**

No discussion.

Adjournment

Mr. Corvi adjourned the meeting at: 12:00 p.m.



Marco J. Miller
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Health Care Committee Minutes, June 30, 2021
2. Presentation Materials from Aon Retiree Health Solutions dated September 29, 2021
3. Memorandum from Jennifer Harville and Jane Jewell regarding the Health Care Stabilization Fund 3rd Quarter 2021 dated September 29, 2021 with charts