

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
December 1, 2021**

Call to Order: 9:27 a.m.

In attendance:

Committee Members/Trustees:

Britt, Corvi, Czack, Drum, Heller, Maloney Stifler, Moore and **Miller**

Staff Present:

J. Danish, R. Duncan, MB Foley, D. Graham, T. Hall, J. Harville, R. Holodnak, J. Jewell, M. Jordan, K. McCann, S. Miller, B. O'Brien C. Sparks and S. Smals

Others Present:

B. Biasella, R. Fosnaugh, W. Graff, C. Jordan, G. Monto, and T. Rave
Mark Chandler and Mat Burkley from Aon Retiree Health Solutions

MOTION TO EXCUSE TRUSTEES

Mr. Corvi moved and Ms. Czack seconded a motion to excuse Mr. Deal from today's meetings. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 1

Approval of September 29, 2021 Health Care Committee Minutes

Mr. Miller moved and Ms. Czack seconded a motion to approve the September 29, 2021 Health Care Committee minutes. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 2

2021 Health Care Plan – Aon Presentation

Mark Chandler and Mat Burkley from Aon Retiree Health Solutions presented information on the 2022 open enrollment season. They also provided a map of the state showing that every county will have at least two Pre-Medicare carriers available for retirees in 2022. This information will be made available on OP&F's website.

AGENDA ITEM 3

Health Care Stabilization Fund – 3rd Quarter 2021

Ms. Jewell presented a recap of the Health Care Stabilization Fund for the 3rd Quarter 2021.

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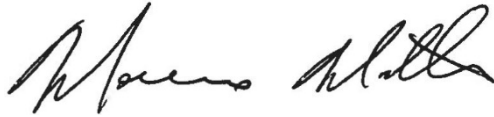
AGENDA ITEM 4

Open Discussion

There was none.

Adjournment

Mr. Corvi adjourned the meeting at: **10:22 a.m.**



Marco J. Miller
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Health Care Committee Minutes, September 29, 2021
2. Presentation Materials from Aon Retiree Health Solutions dated December 1, 2021
3. Memorandum from Jennifer Harville and Jane Jewell regarding the Health Care Stabilization Fund 3rd Quarter 2021 dated December 1, 2021 including copies of the Health Care Stabilization Fund report and the Net Health Care Cost 5 Year Lookback report