

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
December 4, 2024**

Mr. Miller called the meeting to order at 10:27 a.m.

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

Staff Present:

Danish, Foley, Graham, Harville, Holodnak, McCann, Miller, Rankin, Sparks, Adams, Miles, Clark, Middleton, and Trakas.

Others Present:

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

ITEM A: Approve August 28th, 2024 Health Care Committee Minutes – 2024 12 001 HCC:

Mr. Miller moved and Mr. Corvi seconded a motion to approve the August 28th, 2024 Health Care Committee Minutes. The motion passed with the roll call vote as follows:

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

Nays: None

ITEM B: Alight Presentation – 2025 Enrollment Period Update: Mat Burkey and Brad Michaels from Alight, presented information regarding the 2025 Enrollment Period.

ITEM C: Health Care Stabilization Fund – 3rd Quarter 2024: Staff provided the report.

ITEM D: Excusable Neglect – 2024 12 002 HCC: Mr. Miller moved and Mr. Steel seconded a motion that the six members identified in the confidential staff memo will be allowed to receive a stipend for 2025 based on excusable neglect. The motion passed with the roll call vote as follows:

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

Nays: Corvi (for two of the identified members only)

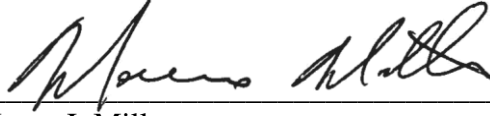
ITEM E: Open Discussion: None.

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Adjournment

Mr. Miller adjourned the meeting at 10:58 a.m.



Marco J. Miller
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Memo from Jennifer Harville regarding approval of the August 28th, 2024 Health Care Committee Minutes dated 12/4/2024.
2. Health Care Committee Minutes, August 28th, 2024.
3. Presentation Materials from Alight dated 12/4/2024.
4. Memo from Jennifer Harville and Kevin Clark regarding the Health Care Stabilization Fund 3rd Quarter 2024 report dated 12/4/2024.
5. Health Care Stabilization Fund Report as of September 31, 2024.
6. Memo from Mary Beth Foley regarding Excusable Neglect dated 12/4/2024.