

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
December 6, 2023**

Mr. Drum called the meeting to order at 11:15 a.m.

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

Staff Present:

Clark, Danish, Foley, Graham, Harville, Holodnak, Jewell, Miller, O'Brien, Sparks, Trakas, and Vest-Boratyn.

Others Present:

Samuel Peppers, Esq. – Attorney General, Mark Chandler and Mat Burkey – Alight, Abby Hile – Treasurer of State.

ITEM A: Approve September 27th, 2023 Health Care Committee Minutes – 2023 12 001 HCC:

Mr. Drum moved and Mr. Miller seconded a motion to approve the September 27th, 2023 Health Care Committee Minutes. The motion passed with the roll call vote as follows:

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

Nays: None

ITEM B: Alight Presentation – 2024 Open Enrollment Update: Mat Burkey and Mark Chandler from Alight, presented information regarding the 2024 Open Enrollment.

ITEM C: 3rd Quarter 2023 Health Care Stabilization Fund: Health Care Stabilization Fund report as of October 31st, 2023.

ITEM D: Open Discussion: None.

Adjournment

Mr. Drum adjourned the meeting at 11:45 p.m.



Mark E. Drum
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Memo from Jennifer Harville regarding approval of the September 27th, 2023 Health Care Committee Minutes dated 12/6/2023.
2. Health Care Committee Minutes, September 27th, 2023.
3. Presentation Materials from Alight dated 12/6/2023.
4. Memo from Jennifer Harville, Jane Jewell, and Kevin Clark regarding the Health Care Stabilization Fund 3rd Quarter 2023 report dated 12/6/2023.
5. Health Care Stabilization Fund Report as of October 2023.