

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
December 7, 2022**

Committee Chair Miller called the meeting to Order at 10:59 a.m.

Committee Members/Trustees: Czack, Deal, Drum, Heller, Maloney Stifler, **Miller**, Moore

Staff Present:

Abankwah, Chapman, Danish, Foley, Galstan, Hall, Hampton, Harville, Holodnak, Luke, McCann, Miller, O'Brien, Sewickley, Thompson, Trakas, Vest-Boratyn, Westin

Others Present:

Ben McCay and Ed Montgomery – ORSC, Samuel Pepper, Esq. – Attorney General, Craig Morton, Shawn Quinn, and David Lindberg – Wilshire, Jeff Leighton and Martin Rosenberg – Townsend, Mark Chandler and Mat Burkley – Alight, Jennifer Bales – HPS Investment Partners

MOTION TO EXCUSE TRUSTEE

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

Ayes: Czack, Deal, Drum, Heller, Maloney Stifler, **Miller**, Moore

Nays: None

ITEM A: Approve September 22, 2022 Health Care Committee Minutes – 2022 12 001 HCC:

Mr. Miller moved and Ms. Czack seconded a motion to approve the September 22, 2021, Health Care Committee Minutes. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Heller, Maloney Stifler, **Miller**, Moore

Nays: None

ITEM B: 2023 Health Care Update – Alight: Mat Burkley and Mark Chandler from Alight Retiree Health Solutions provided updates on the 2023 enrollments, Your Spending Account, and HRA statistics.

ITEM C: Health Care Stabilization Fund 3rd Quarter 2022: Ms. Jewell reviewed the Third Quarter 2022 Health Care Stabilization Fund.

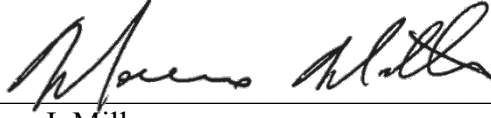
ITEM D: Open Discussion: None.

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
December 7, 2022**

Adjournment

Mr. Miller adjourned the meeting at 11:52 a.m.



Marco J. Miller
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Health Care Committee Minutes, September 28th, 2022
2. Presentation Materials from Alight Retiree Health Solutions dated December 7th, 2022
3. Memorandum from Jennifer Harville and Jane Jewell regarding the Health Care Stabilization Fund 3rd Quarter 2022 dated December 7th, 2022 with charts