

**Ohio Police & Fire Pension Fund  
MINUTES**

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**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.

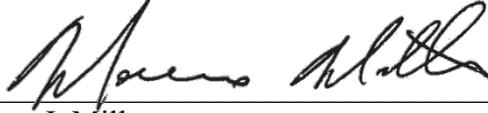
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**Adjournment**

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



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Marco J. Miller  
Health Care Committee Chair

**Committee Materials Provided/Attached:**

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