

**Ohio Police & Fire Pension Fund
MINUTES**

**Personnel Committee
140 East Town Street, Columbus, Ohio
October 26, 2022**

Chairman Britt called the Personnel Committee meeting to order at **8:30 a.m.**

In attendance:

Committee Members/Trustees:

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

Staff:

J. Danish, MB Foley, K. Hampton and K. Proctor

EXCUSE TRUSTEE:

Mr. Drum moved and Mr. Miller seconded a motion to excuse Mr. Deal and Mr. Heller from today's Personnel Committee. The motion passed with a roll call vote as follows:

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

Nays: None

AGENDA ITEM 1:

Approved Minutes – Mr. Drum moved and Mr. Miller seconded a motion to approve the June 28, 2022 Personnel Committee Minutes. The motion passed with a roll call vote as follows:

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

Nays: None

AGENDA ITEM 2:

Executive Session Motion – Mr. Britt moved and Mr. Moore seconded a motion to enter into executive session according to R.C. 121.22(G)(1), to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees. The motion passed with a roll call vote as follows:

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

Nays: None

AGENDA ITEM 3:

Open Discussion - None

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ADJOURNMENT:

Chairman Britt adjourned the meeting at **8:53 a.m.**



Robert Britt, III,
Personnel Committee Chair

Committee Materials Provided/Attached:

1. Motion to approve the Personnel Committee minutes dated June 28, 2022; and
2. Motion to enter into Executive Session