

**Ohio Police & Fire Pension Fund
MINUTES**

**Personnel Committee
140 East Town Street, Columbus, Ohio
December 3, 2024**

Chairman Steel called the Personnel Committee meeting to order at **3:42 p.m.**

In attendance:

Committee Members/Trustees:

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

Staff:

Danish, Foley, Graham, Herrmann, Proctor, Rankin, and Trakas.

MOTION TO EXCUSE TRUSTEE

Mr. Steel moved and Mr. Deal seconded a motion to excuse Mr. Heller from today's meeting. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 1: Approve June 18th, 2024 Personnel Committee Meeting Minutes – 2024 12 001 PC:

Mr. Steel moved and Mr. Corvi seconded a motion to approve the June 18, 2024 Personnel Committee Meeting Minutes. The motion passed with a roll call vote as follows:

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

Nays: None

AGENDA ITEM 2: Staffing Cycle Review: Ms. Proctor and Executive Director Foley presented the Emergency Replacement Plan Periodic Review. Ms. Proctor also presented the Centralized Critical Activity Procedures, Succession Planning, EMI and Job Description Streamlining.

AGENDA ITEM 3: Executive Session: Mr. Steel moved and Mr. Cozart seconded a motion that the Committee enter into executive session pursuant to Ohio Revised Code 121.22(G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion passed with a roll call vote as follows:

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

Nays: None

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AGENDA ITEM 4: Open Discussion

ADJOURNMENT: Chairman Steel adjourned the meeting at 4:25 p.m.



Karin Maolney Stifler,
Personnel Committee Chair

Committee Materials Provided/Attached:

1. Memo from Mary Beth Foley to approve the June 18th, 2024 Personnel Committee Meeting Minutes dated 12/3/2024.
2. Personnel Committee Meeting Minutes dated June 18th, 2024.
3. Leadership Replacement Policy 2024.
4. Memo from Keisha Proctor regarding the Aggregate Staffing Data through 11/22/2024 dated 12/3/2024.