

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Personnel Committee  
140 East Town Street, Columbus, Ohio  
June 28, 2022**

Chairman Britt called the Personnel Committee meeting to order at 11:13am

**In attendance:**

**Committee Members/Trustees:**

Corvi, Czack, Deal, Drum, Miller, and Britt

**Staff:**

Danish, Foley, Hampton and Proctor

**EXCUSE TRUSTEE:**

Mr. Britt moved and Ms. Czack seconded a motion to excuse Mr. Moore from today's Personnel Committee. The motion passed with a roll call vote as follows:

Ayes: Britt and Czack

Nays: None

Executive Director Foley provided the committee with an update on the succession plan implementation to date and strategic realignment over the departments.

**AGENDA ITEM 1:**

**Approved Minutes** – Mr. Britt moved and Ms. Czack seconded a motion to approve the April 26, 2022 Personnel Committee Minutes. The motion passed with a roll call vote as follows:

Ayes: Britt and Czack

Nays: None

**AGENDA ITEM 2:**

**Executive Session Motion** – Mr. Britt moved and Ms. Czack 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: Britt and Czack

Nays: None

**AGENDA ITEM 3:**

Open Discussion - None

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**ADJOURNMENT:**

Chairman Britt adjourned the meeting at 12:08 p.m.



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Robert Britt, III,  
Personnel Committee Chair

**Committee Materials Provided/Attached:**

1. Motion to approve the Personnel Committee minutes dated April 26, 2022; and
2. Motion to enter into Executive Session