

**Ohio Police & Fire Pension Fund
MINUTES**

**Health Care Committee
140 East Town Street, Columbus, Ohio
December 3, 2025**

Mr. Deal called the meeting to order at 11:12 a.m.

Committee Members/Trustees: Corvi, Deal, Drum, Heller, Maloney Stifler, Miller, Moore, Steel, and Thomas.

Staff Present:

Clark, Danish, Foley, Graham, Harville, Holodnak, McCann, Middleton, Miller, Rankin, Sparks, and Trakas.

Others Present:

Mary Therese Bridge – Attorney General, Brad Michaels and Mat Burkey – Alight, Ryan Hennigan – ORSC, Abby Hile – Ohio Treasurer of State.

ITEM A: Approve August 27th, 2025 Health Care Committee Minutes – 2025 12 001 HCC:

Mr. Deal moved and Mr. Miller seconded a motion to approve the August 27th, 2025 Health Care Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Deal, Drum, Heller, Maloney Stifler, Miller, Moore, Steel, and Thomas.

Nays: None

ITEM B: Alight Presentation – 2026 Enrollment Period Update: Mat Burkey and Brad Michaels from Alight, presented information regarding the 2026 Enrollment Period.

ITEM C: Health Care Stabilization Fund – 3rd Quarter 2025: Staff provided the report.

ITEM D: Excusable Neglect – 2025 12 002 BOT: Mr. Deal moved and Mr. Miller seconded a motion that the four members identified in the attached confidential staff memo will be allowed to participate in the upcoming OP&F enrollment and receive a stipend for 2026 based on excusable neglect. The motion passed with the roll call vote as follows:

Ayes: Corvi, Deal, Drum, Heller, Maloney Stifler, Miller, Moore, Steel, and Thomas.

Nays: None

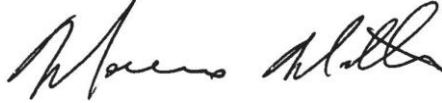
ITEM E: Open Discussion: None.

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Adjournment

Mr. Miller adjourned the meeting at 11:46 a.m.



Marco J. Miller
Health Care Committee Chair

Committee Materials Provided/Attached:

1. Memo from Jennifer Harville regarding approval of the August 27th, 2025 Health Care Committee Minutes dated 12/3/2025.
2. Health Care Committee Minutes, August 27th, 2025.
3. Presentation Materials from Alight dated 12/3/2025.
4. Memo from Jennifer Harville and Kevin Clark regarding the Health Care Stabilization Fund 3rd Quarter 2025 report dated 12/3/2025.
5. Health Care Stabilization Fund Report as of September 30, 2025.