

**Ohio Police & Fire Pension Fund
MINUTES**

**Government Affairs & Policy Committee
140 East Town Street, Columbus, Ohio
March 25, 2025**

Call to Order: The meeting was called to order at 3:20 p.m.

In attendance:

Committee Members/Trustees: Corvi, Cozart, Deal, **Drum**, and Moore.

Staff:

Danish, Foley, Graham, Holodnak, Miller, Rankin, and Trakas.

Others Present:

Adam Hewit - OP&F's Legislative Consultants, Jeff Bernard and Ryan Hennigan – ORSC, and Abby Hile – Treasurer of State Office.

EXCUSE TRUSTEES: Mr. Drum moved and Mr. Corvi seconded a motion to excuse Mr. Heller, Ms. Maloney Stifler, Mr. Miller, and Mr. Steel from the meeting. The motion passed with a roll call vote as follows:

Ayes: Corvi, Cozart, Deal, **Drum**, and Moore.

Nays: None.

AGENDA ITEM 1: Approval of January 29th, 2025 Minutes – 2025 03 001 GAPC: Mr. Drum moved and Mr. Moore seconded a motion to approve the January 29th, 2025 Government Affairs and Policy Committee meeting minutes. The motion passed with a roll call vote as follows:

Ayes: Corvi, Cozart, Deal, **Drum**, and Moore.

Nays: None.

AGENDA ITEM 2: Legislative Update: The Executive Director and Mr. Hewit provided an update to the Ohio House and Senate committees, including members of the committees and their new structures with the start of the 136th General Assembly. They also updated on pending state legislation and how it may affect OP&F.

AGENDA ITEM 3: Virtual Meeting Policy – 2025 03 002 GAPC: Mr. Moore moved and Mr. Deal seconded a motion that the Governmental Affairs & Policy Committee recommends that the Board adopt the Policy for Virtual Board Meeting Attendance attached to staff's memorandum dated March 25, 2025. The motion passed with a roll call vote as follows:

Ayes: Cozart, Deal, and Moore.

Nays: **Drum** and Corvi.

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AGENDA ITEM 4: Open discussion:

None.

ADJOURNMENT:

Mr. Drum adjourned the meeting at 3:50 p.m.



Mark Drum

Chair Governmental Affairs & Policy Committee

Committee Materials Provided:

1. Memo from Mary Beth Foley regarding the January 29th, 2025 Governmental Affairs & Policy Committee Minutes dated 3/25/2025.
2. January 29th, 2025 Governmental Affairs & Policy Committee Meeting Minutes.
3. Memo from John Danish regarding the Virtual Board Meeting Attendance Policy dated 3/25/2025.
4. Draft Virtual Board Meeting Attendance Policy.