



140 East Town Street / Columbus, Ohio 43215-5164 / Tel. (614) 228-2975 / www.op-f.org

**BOARD OF TRUSTEES
COMMITTEES & BOARD MEETINGS
AGENDA**

Tuesday, June 18, 2019

- | | | |
|------------|-------|--|
| 8:30 a.m. | Tab 1 | Disability Committee |
| 9:30 a.m. | | Disability Committee - Appeals (4)/Executive Session |
| 11:45 a.m. | Tab 2 | Benefits Committee |
| 12:00 p.m. | | Lunch |
| 1:00 p.m. | Tab 3 | Administration and Audit Committee |
| 1:30 p.m. | Tab 4 | General Counsel - Executive Session |

Wednesday, June 19, 2019

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|------------|--------|---|
| 8:30 a.m. | Tab 5 | Governmental Affairs and Policy Committee |
| 8:45 a.m. | Tab 6 | ORSC Health Care Report - VOTE |
| 9:00 a.m. | Tab 7 | FY 2018 External Audit Presentation
- RSM |
| 9:45 a.m. | Tab 8 | Investment Committee/Board |
| 12:00 p.m. | | Lunch |
| | Tab 9 | FYI Section:
- Pending & Pre-approved Trustee Travel Report |
| | Tab 10 | Chart of Motion Practice - FYI |
| 1:00 p.m. | | Call Board Meeting to Order
Approve Prior Board Minutes
Executive Director Report
Approve Motions
Other Business |

Administration Appendix:

Board Meeting Notice

Investment Committee/Board Minutes 5/22/2019

Board of Trustees Minutes 5/22/2019

Investment Appendix:

Asset Allocation Variance Graph - Hand out

Investment Advisor Status Update

Real Estate Report

Fixed Income Sector Weightings Graph - Handout

Commercial Mortgage Report

Iran/Sudan Holdings

Member Services Appendix:

Service Applications & Pension and DROP List

Survivors Benefits Report

Reselected Payment Plans - Applications and Allowances

Placements on Disability Benefits Rolls

Recalculations of Service Pensions and Disability Benefits

Interim Payments Initiated

Appendix

OPSODBF Placements on Death Fund Roll