



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

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

Tuesday, February 26, 2019

- | | | |
|------------|-------|--|
| 8:30 a.m. | Tab 1 | Disability Committee |
| 9:30 a.m. | | Disability Committee - Appeals (3)/Executive Session |
| 11:30 a.m. | Tab 2 | Finance Committee |
| 12:00 p.m. | | Lunch |
| 1:00 p.m. | Tab 3 | Investment Committee/Board |
| 3:00 p.m. | Tab 4 | General Counsel - Executive Session |

Wednesday, February 27, 2019

- | | | |
|------------|-------|--|
| 9:00 a.m. | Tab 5 | Governmental Affairs and Policy Committee |
| 10:00 a.m. | Tab 6 | Health Care Committee/Board |
| 12:00 p.m. | | Lunch |
| | Tab 7 | FYI Section: <ul style="list-style-type: none">- Pending & Pre-approved Trustee Travel Report- 4th Quarter 2018 Travel Expense Reports |
| | Tab 8 | 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 1/23/2019

Board of Trustees Minutes 1/23/2019

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