

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

BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

Tuesday, March 30, 2021

10:15 a.m. Tab 01 Disability Committee - VOTE

10:20 a.m. Disability Committee – Appeals (2)/Executive Session

11:30 a.m. Lunch

1:00 p.m. Tab 02 Health Care Committee / Board

General Counsel - Executive Session

2:30 p.m. Tab 03 Governmental Affairs & Policy Committee

Wednesday, March 31, 2021

8:30 a.m. Tab 04 Investment Committee/Board - VOTE

Tab 05 Chart of Motion Practice

12:00 p.m. Lunch

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 Board Minutes 02/24/2021

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