

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

BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

Wednesday, May 25, 2022

9:00 a.m. Tab 01 Disability Committee– Appeals (0) - Executive Session

9:30 a.m. Tab 02 Benefits Committee (Immediately after Disability Committee)

9:45 a.m. Tab 03 Investment Committee/Board

Tab 04 FYI Section:

- Chart of Motion Practice

12:00 p.m. Lunch

1:15 p.m. Call Board Meeting to Order

Elections of Officers

Approve Prior Board Minutes

Executive Director Report

Approve Motions

Other Business

Administration Appendix:

Board Meeting Notice Board Minutes 4/27/2022

Investment Appendix:

Asset Allocation Variance Graph Investment Advisor Status Update Real Estate Report Fixed Income Sector Weightings Graph Iran/Sudan Holdings

Operations 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