



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 16, 2020**

- 9:00 a.m. Tab 1** Disability Committee - VOTE  
Disability Committee - Appeals (2)/Executive Session
- 11:00 a.m. Tab 2** Investment Committee/ Board motion (4) - VOTE
- Approve Investment Committee/ Board Minutes 051920 - VOTE
  - Approve Disability (3)
  - Approve 2019 Health Care Report to ORSC - VOTE
- 11:45 a.m. Tab 3** General Counsel
- Furlough Rules - VOTE

**Administration Appendix:**

Board Meeting Notice

Investment Committee/Board Minutes 5/19/2020

**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