



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

**BOARD OF TRUSTEES
COMMITTEES & BOARD MEETING
AGENDA**

Tuesday, June 29, 2021

- 11:30 a.m.** Lunch
- 12:00 p.m. Tab 01** Finance Committee
- 1:00 p.m. Tab 02** Disability Committee
Disability Committee – Appeals (3)/Executive Session

Wednesday, June 30, 2021

- 9:00 a.m. Tab 03** Investment Committee/Board - VOTE
- 11:00 a.m. Tab 04** Health Care Committee/Board
- Tab 05** Chart of Motion Practice - FYI
- 11:30 a.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 05/24/2021

Board Minutes 05/26/2021

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