

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

BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

Tuesday, September 27, 2022

11:15 a.m.		Funston Advisors – Fiduciary Audit Review
12:00 p.m.		Lunch
1:00 p.m.	Tab 01	Disability Committee – Appeals (2) – Executive Session
2:30 p.m.	Tab 02	Investment Committee
		Wednesday, September 28, 2022
9:00 a.m.	Tab 03	Finance Committee
10:15 a.m.	Tab 04	Healthcare/Benefits Committee
11:00 a.m.		Investment Committee (continued)
	Tab 05	FYI Section:
		 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

*Scheduled times are estimated: the Board moves to next agenda items as completed.

Administration Appendix:

Board Meeting Notice Board Minutes 8/31/2022

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