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## **BOARD OF TRUSTEES COMMITTEES & BOARD MEETINGS AGENDA**

### **Tuesday, October 21<sup>st</sup>, 2025**

**1:00 p.m. Tab 01**

Disability Committee

Board of Trustees – *Executive Session*

### **Wednesday, October 22<sup>nd</sup>, 2025**

**9:00 a.m.**

**Tab 02**

Finance Committee

**9:30 a.m.**

**Tab 03**

Investment Committee

**Tab 04**

FYI Section:

– Chart of Motion Practice

**11:15 a.m.**

*Lunch*

**12:00 p.m.**

Call Board Meeting to Order

Approve Prior Board Minutes

Executive Director's Report

Committee Reports

Other Business

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

**Administration Appendix:**

Board Meeting Notice

Board Minutes 9/17/2025

**Investment Appendix:**

Asset Allocation Variances Graph

Board Status Report

Manager Rating Review Status Report

Staff Investment Committee Meeting Minutes

**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