

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

# BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

## Wednesday, October 26, 2022

**8:30 a.m.** Tab 01 Disability Committee – Appeal Hearings (0) – Executive Session

8:45 a.m. Tab 02 Personnel Committee – Executive Session

9:15 a.m. Tab 03 Finance Committee

10:30 a.m. Tab 04 Investment Committee

**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

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

## **Administration Appendix:**

Board Meeting Notice Board Minutes 8/31/2022 Board Minutes 9/30/2022

#### **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