



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

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

Tuesday, November 30, 2021

11:00 a.m.	Tab 01	Administration/Audit Committee
12:00 p.m.		Lunch
1:00 p.m.	Tab 02	Disability Committee Disability Committee – Appeals (5)/Executive Session
3:30 p.m.		Investment Committee / Board - Townsend

Wednesday, December 1, 2021

8:30 a.m.	Tab 03	Personnel Committee
9:15 a.m.	Tab 04	Health Care Committee/ Board
10:00 a.m.	Tab 05	Investment Committee / Board
	Tab 06	FYI Section: – Pending Pre-Approved Trustee Travel – 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

Administration Appendix:

Board Meeting Notice

Board Minutes 10/27/2021

Investment Appendix:

Asset Allocation Variance Graph

Investment Advisor Status Update

Real Estate Report

Fixed Income Sector Weightings Graph

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