



140 East Town Street / Columbus, Ohio 43215-5164 / 1-888-864-8363 / www.op-f.org

BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

Tuesday, December 3rd, 2024

1:00 p.m.	Tab 01	Disability Committee Board of Trustees – <i>Executive Session</i>
3:15 p.m.	Tab 02	Administration/Audit Committee
3:35 p.m.	Tab 03	Personnel Committee Board of Trustees – <i>Executive Session</i>

Wednesday, December 4th, 2024

9:00 a.m.	Tab 04	Finance Committee
9:15 a.m.	Tab 05	Investment Committee
10:30 a.m.	Tab 06	Health Care Committee
	Tab 07	FYI Section: – Chart of Motion Practice
11:00 a.m.		<i>Lunch</i>
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 10/30/2024

Investment Appendix:

Asset Allocation Variances Graph

Board Status Report

Manager Rating Review Status Report

Staff Investment Committee Meeting Minutes

3rd Qtr. Real Estate Flash Report

3rd Qtr. Real Assets Flash Report

3rd Qtr. Private Markets Report

3rd Qtr. Private Credit Report

3rd Qtr. Manager Compliance Review

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