



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

BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

Tuesday, December 6th, 2022

12:30 p.m.		Lunch
1:00 p.m.	Tab 01	Disability Committee – Appeals – Executive Session
2:00 p.m.	Tab 02	Administration/Audit Committee
3:00 p.m.	Tab 03	Finance Committee
3:15 p.m.	Tab 04	Investment Committee

Wednesday, December 7th, 2022

9:00 a.m.		Investment Committee (<i>continued</i>)
11:15 a.m.	Tab 05	Health Care Committee
11:45 a.m.	Tab 06	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's Report Approve Board Motions Other Business

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

Administration Appendix:

Board Meeting Notice

Board Minutes 10/26/2022

Investment Appendix:

Asset Allocation Variances Graph

Board Status Report

Real Estate Report

Bond Sector Weightings Graph

Iran/Sudan Holdings

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