Benefits Committee 140 East Town Street, Columbus, Ohio January 25, 2022

Call to Order: 2:37 p.m.

In attendance: Committee Members/Trustees: Britt, Corvi, Czack, Deal, Drum, Moore and Miller

Staff:

Danish, Duncan, M.B. Foley, Harville and Smals

Retirees: There were none.

Others: None.

AGENDA ITEM 1

Approval of August 24, 2021 Benefits Committee Minutes

Mr. Drum moved and Ms. Czack seconded a motion to approve the minutes of the August 24, 2021 Benefits Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Czack, Drum and **Miller** Nays: None

AGENDA ITEM 2 4th Quarter 2021 DROP Experience Report Ms. Harville presented the 4th Quarter 2021 DROP Experience Report.

AGENDA ITEM 3 OPEN DISCUSSION No discussion.

Ohio Police & Fire Pension Fund MINUTES

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ADJOURNMENT:

Mr. Miller adjourned the meeting at: 2:49 p.m.

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Marco J. Miller Benefits Committee Chair

Committee Materials Provided/Attached:

- 1. Benefits Committee Minutes, August 24, 2021
- 2. DROP Experience Report 4th Quarter 2021 dated January 25, 2022