

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Executive Director Search Committee  
140 East Town Street, Columbus, Ohio  
April 6 & 7, 2021**

Call to Order: The meeting was called to order at 8:46 a.m. on April 6, 2021.

**In attendance:**

**Committee Members/Trustees:**

Miller, Moore and Corvi

**Staff:** McCann, McElroy and Proctor

**Others Present:** None

**AGENDA ITEM 1:**

**Approve Minutes:**

Mr. Corvi moved and Mr. Moore seconded that the committee approve the Executive Director Search Committee minutes, dated March 16, 2021. The motion passed with a roll call vote as follows:

Ayes: Miller, Moore and Corvi

Nays: None

**AGENDA ITEM 2:**

**Enter into Executive Session Motion 8:47 a.m.**

Mr. Corvi moved and Mr. Miller seconded that the committee enter into executive session according to O.R.C. 121.22(G)(1), to consider the employment of a public employee and anticipate exiting Executive Session at or around 2:15 PM. The motion passed with a roll call vote as follows:

Ayes: Miller, Moore and Corvi

Nays: None

**The committee exited Executive Session at 2:00 p.m.**

**AGENDA ITEM 3:**

**Open discussion:** None

**ADJOURNMENT:**

The committee adjourned at 2:15 p.m.

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Executive Director Search Committee  
140 East Town Street, Columbus, Ohio  
April 6 & 7, 2021**

Call to Order: The meeting was called to order at 8:56 a.m. on April 7, 2021.

**In attendance:**

**Committee Members/Trustees:**

Miller, Moore and Corvi

**Staff:** McCann, McElroy and Proctor

**Others Present:** None

**AGENDA ITEM 1:**

**Enter into Executive Session Motion 8:56 a.m.**

Mr. Corvi moved and Mr. Moore seconded that the committee enter into executive session according to O.R.C. 121.22(G)(1), to consider the employment of a public employee and anticipate exiting Executive Session at or around 4:15 p.m. The motion passed with a roll call vote as follows:

Ayes: Miller, Moore and Corvi

Nays: None

**The committee exited executive session at 4:47 p.m.**

**AGENDA ITEM 2:**

**Selection of Candidates to Interview with the Board**

Mr. Corvi moved and Mr. Miller seconded that the committee selects candidates 1, 2, 5 and 13 to be invited for an interview with the full Board of Trustees. The motion passed with a roll call vote as follows:

Ayes: Miller, Moore and Corvi

Nays: None

**AGENDA ITEM 3:**

**Open discussion:** None

**ADJOURNMENT:**

The committee adjourned at 4:53 p.m.



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Stephen A. Corvi, Executive Director Search Committee

**Committee Materials Provided/Attached:**

1. Executive Director Search Committee Minutes, dated 3/16/2021; and
2. Motion memos dated 4/6/21 and 4/7/21 to enter executive session and motion to select candidates to interview with OP&F's Board of Trustees.