

**Ohio Police & Fire Pension Fund  
Minutes**

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**Finance Committee  
140 East Town Street, Columbus, Ohio  
February 25, 2020**

Call to Order: 12:52.

**In Attendance:**

**Committee Members/Trustees:**

Britt, Desmond, **M. Miller**, Montgomery, **Moore**, and Wainscott.

**Staff Present:**

Adkins, Duncan, Foley, Gallagher, Graham, Green, Harville, M. Jordan, McElroy, S. Miller, O'Brien, O'Neal, Post, Rankin and Sparks.

**Excuse Trustees:**

Mr. Moore moved and Mr. Miller seconded a motion to excuse Mr. Heller. The motion passed with the roll call vote as follows:

Ayes: Miller, Moore

Nays: None

**AGENDA ITEM 1:**

**Approval of the December 3, 2019 Finance Committee Minutes:** Mr. Moore moved and Mr. Miller seconded a motion to approve the December 3, 2019, Finance Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Miller, Moore

Nays: None

**AGENDA ITEM 2:**

**4<sup>th</sup> Quarter 2019 Budget to Actual Report:** Mr. Scott Miller and Mr. Jordan reviewed the 4<sup>th</sup> Quarter Budget to Actual Report for 2019 that included the following items: Detailed Balance Sheet, Income Statement, Cash Statement, Total Operating Budget versus Actual Comparison, Capital Budget versus Actual, and Board of Trustee Budget versus Actual.

**AGENDA ITEM 3:**

**Review Status of Past Due Employers:** Mr. Adkins presented the Status of Past Due Employers Report to the committee, which included the status of City of London Fire, City of London Police, and Oakwood Village Police reporting issues.

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**AGENDA ITEM 4:**

**4<sup>th</sup> Quarter Travel Expense Report:** The 4<sup>th</sup> Quarter 2019 Travel Expense report is located under the FYI Section of the February 2020 Board Book.

**AGENDA ITEM 5:**

**Open Discussion**

None

Meeting Adjourn at 1:18p.m.



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Charles Moore,  
Finance Committee Chairman

Committee Materials Provided/Attached:

1. The December 3, 2019, Finance Committee Minutes
2. 4<sup>th</sup> Quarter 2019 Budget to Actual Reports
3. Employer Aging Report and the Missing Member and Employer Contributions reports.
4. 4<sup>th</sup> Quarter 2019 Travel Expense Review – FYI SECTION