

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
April 30, 2025**

Chair Drum called the meeting to Order at 8:43 a.m. Chair Drum asked Ms. Maloney Stifler to chair the Finance Committee.

In Attendance

Committee Members/Trustees: Corvi, Cozart, Deal, Drum, **Maloney Stifler**, Miller, and Steel.

Absent: Heller and Moore.

Staff: Danish, Foley, Hermann, Holodnak, Jordan (M), Miller, Rankin, Sparks, and Trakas.

Others Present: Ryan Hennigan – ORSC, Henrique Geigel – AG

ITEM A: Approval of the December 4th, 2024 Finance Committee Minutes – 2025 04 001 FC:

Ms. Maloney Stifler moved and Mr. Corvi seconded a motion to approve the December 4th, 2024 Finance Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, **Maloney Stifler**, Miller, and Steel.

Nays: None

ITEM B: December 2024 Financial Statements: Staff presented the completed December 2024 Financial Statements to the committee.

ITEM C: Administrative Rules – 2025 04 001 BOT: Staff presented the review and changes to administrative rules 742-3-01, 742-3-06, 742-3-15, 742-7-01, 742-7-08, 742-8-13, and 742-16-01. Ms. Maloney Stifler moved and Mr. Corvi seconded a motion that the Board approves the Administrative Rules outlined in staff's memorandum dated April 30, 2025, and authorizes the required filing of the Rules with the proper agencies. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, **Maloney Stifler**, Miller, and Steel.

Nays: None

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
April 30, 2025**

ITEM D: Open Discussion: None.

ADJOURNMENT:

Ms. Maloney Stifler adjourned the meeting at 8:57 a.m.

A handwritten signature in black ink, appearing to read "Charles O. Moore". The signature is fluid and cursive, with a large initial "C" and "M".

Charles O. Moore
Finance Committee Chair

Committee Materials Provided/Attached:

1. Memo from Scott Miller to approve the December 4th, 2024 Finance Committee Minutes dated 4/30/2025.
2. The December 4th, 2024 Finance Committee Minutes.
3. Memo from Scott Miller regarding the December 2024 Financial Statements.
4. December 2024 Financial Statements.
5. Memo from John Danish to approve the Administrative Rules dated 4/30/2025.
6. Administrative Rules 742-3-01, 742-3-06, 742-3-15, 742-7-01, 742-7-08, 742-8-13, and 742-16-01.