

**Ohio Police & Fire Pension Fund  
Minutes**

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**Finance Committee  
140 East Town Street, Columbus, Ohio  
September 24, 2019**

Call to Order: 2:00 p.m.

**In Attendance:**

**Committee Members/Trustees:**

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

**Staff Present:**

Foley, Gallagher, Graham, Hall, Harville, Holodnak, M. Jordan, K. McCann, S. Miller, O'Neal, Proctor, Rankin, and Woods.

**Others Present:**

Matt Dole.

**AGENDA ITEM 1:**

**Approval of the August 27, 2019 Finance Committee Minutes:** Mr. Moore moved and Mr. M. Miller seconded a motion to approve the August 27, 2019 Finance Committee minutes. The motion passed with the roll call vote as follows:

Ayes: M. Miller and Moore

Nays: None

**AGENDA ITEM 2:**

**Review OP& F's 2020 Operating Budget by Department:** Mr. S. Miller and Mr. Jordan presented a summary of all departments 2020 OP-F operating budgets. Due to requirements in statute OP-F budget was submitted within required time period. The 2020 OP-F budgets will be voted on before December 2019.

**AGENDA ITEM 3:**

**Open Discussion:** Ms. Foley gave a brief explanation to the committee regarding AON's reimbursement payment to OP-F for temporary employees that were hired to assist with health care calls.

Meeting Adjourn at 2:29p.m.

(Signature on file)

Charles Moore

Finance Committee Chairman

Committee Materials Provided/Attached:

1. August 27, 2019 Finance Committee Minutes
2. Review OP&F Operating Budget by Department