

**Ohio Police & Fire Pension Fund  
Minutes**

---

**Finance Committee  
140 East Town Street, Columbus, Ohio  
October 27, 2021**

Call to Order: 9:00 a.m.

**In Attendance:**

**Committee Members/Trustees:**

**Czack, Heller, Moore, Britt, Corvi, Deal, Drum, Maloney-Stifler.**

**Staff Present:**

Danish, Duncan, Foley, Graham, Hall, Harville, Holodnak, M. Jordan, McCann, McElroy, S. Miller, O'Brien, O'Neal, and Sparks.

**Others Present:**

J. Bernard, Fiduciary Auditors Funston & Associates online via GoToMeeting.

**AGENDA ITEM 1:**

**Approval of the September 29, 2021 Finance Committee Minutes:** Mr. Moore moved and Czack seconded a motion to approve the September, 2021 Finance Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Czack, Heller, **Moore.**

Nays: None

**AGENDA ITEM 2:**

**2022 OP&F Budget Review:** Mr. S. Miller, Deputy Executive Director presented OP&F's 2022 Total Plan Asset Budget.

After discussion and review of each budget category the Committee voted on the following motion.

Mr. Moore moved, seconded by Ms. Czack that the Finance Committee recommends moving the 2022 Total Plan Asset Budget to the full Board for a review and vote on October 27, 2021 in the form submitted to the Board of Trustees on October 27, 2021. The motion passed with the roll call vote as follows:

Ayes: Czack, Heller, **Moore.**

Nays: None

**Ohio Police & Fire Pension Fund  
Minutes**

---

**Finance Committee  
140 East Town Street, Columbus, Ohio  
October 27, 2021**

**AGENDA ITEM 3:**

**Open Discussion:**

None

Meeting Adjourn at 9:45 a.m.

A handwritten signature in black ink, appearing to read "Charles Moore". The signature is written in a cursive style with a horizontal line underneath it.

Charles Moore  
Finance Committee Chairman

Committee Materials Provided/Attached:

1. The September 29, 2021 , Finance Committee Minutes;
2. 2022 OP&F Budget Review.
3. Memorandum to recommend the 2022 Budget motion, dated 10/27/21.