

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
December 6, 2023**

Vice-Chair Czack called the meeting to Order at 9:05 a.m.

In Attendance

Committee Members/Trustees: Corvi, Czack, Deal, Drum, Heller¹, Maloney Stifler, **Moore**, and Steel.
Absent: Miller²

Staff: Danish, Foley, Graham, Holodnak, Jordan, Luke, Miller, O'Brien, Rankin, Sparks, Trakas, Vest-Boratyn.

Others Present: Jeff Bernard – ORSC, Abby Hile – Treasurer of State

ITEM A: Approval of the November 1st, 2023 Finance Committee Minutes – 2023 12 001 FC:

Mr. Moore moved and Mr. Corvi seconded a motion to approve the November 1st, 2023, Finance Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Maloney Stifler, **Moore**, and Steel.

Nays: None

ITEM B: 2024 OP&F Operating Budget and Capital Budget – 2023 12 002 FC: Staff presented the 2024 OP&F Operating Budget. Mr. Moore moved and Ms. Czack seconded a motion to approve the 2024 OP&F Operating Budget in the form submitted on December 6th, 2023. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Heller, Maloney Stifler, **Moore**, and Steel.

Nays: None

Mr. Moore moved and Mr. Deal seconded a motion to approve the 2024 OP&F Capital Budget in the form submitted on December 6th, 2023. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Heller, Maloney Stifler, **Moore**, and Steel.

Nays: None

ITEM C: Administrative Rule Changes – 2023 12 001 BOT: Staff presented the proposed changes to Administrative Rules 742-9-10 and 742-9-17. Mr. Moore moved and Ms. Czack seconded a motion to approve the Administrative Rules outlined in staff's memorandum dated December 6th, 2023, and authorized the required filing of the Rules with the proper agencies. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Heller, Maloney Stifler, **Moore**, and Steel.

Nays: None

¹ Mr. Heller entered the meeting at 9:10 a.m.

² The record was kept open for Mr. Miller.

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ITEM D: Open Discussion: None.

ADJOURNMENT:

Mr. Moore adjourned the meeting at 9:15 a.m.

A handwritten signature in black ink, appearing to read "Charles O. Moore", written over a horizontal line.

Charles O. Moore
Finance Committee Chair

Committee Materials Provided/Attached:

1. Memo from Scott Miller to approve the November 1st, 2023 Finance Committee Minutes dated 12/6/2023.
2. The November 1st, 2023 Finance Committee Minutes.
3. Memo from Scott Miller to approve the 2024 OP&F Budgets dated 12/6/2023.
4. 2024 OP&F Operating Budget and Capital Budget.
5. Memo from John Danish to approve the Administrative Rule changes due to renamed employer forms dated 12/6/2023.
6. Rule 742-9-10 with marked changes.
7. Rule 742-9-17 with marked changes.