



140 East Town Street / Columbus, Ohio 43215-5164 / Tel. (614) 228-2975 / www.op-f.org

**BOARD OF TRUSTEES  
COMMITTEES & BOARD MEETING  
AGENDA**

**Tuesday, June 28, 2022**

<b>10:00 a.m.</b>	<b>Tab 01</b>	Disability Committee – Appeals (3) – Executive Session
<b>11:30 a.m.</b>		Lunch
<b>12:30 p.m.</b>		Disability Committee – Appeals (2) – Executive Session
<b>1:30 p.m.</b>	<b>Tab 02</b>	Administration/Audit Committee
<b>2:00 p.m.</b>	<b>Tab 03</b>	Investment Committee/Board
<b>3:30 p.m.</b>	<b>Tab 04</b>	Personnel Committee

**Wednesday, June 29, 2022**

<b>9:00 a.m.</b>	<b>Tab 05</b>	Finance Committee
<b>9:30 a.m.</b>		Investment Committee/Board ( <i>continued</i> )
<b>11:00 a.m.</b>	<b>Tab 06</b>	Healthcare Committee/Board
<b>11:45 a.m.</b>	<b>Tab 07</b>	FYI Section: – Chart of Motion Practice
<b>12:00 p.m.</b>		Lunch
<b>1:00 p.m.</b>		Call Board Meeting to Order Mike Taylor Service Recognition Presentation Elections of Officers Approve Prior Board Minutes Executive Director Report Approve Motions Other Business

*\*Scheduled times are estimated: the Board moves to next agenda items as completed.*

**Administration Appendix:**

Board Meeting Notice

Board Minutes 5/25/2022

**Investment Appendix:**

Asset Allocation Variance Graph

Investment Advisor Status Update

Real Estate Report

Fixed Income Sector Weightings Graph

1<sup>st</sup> Qtr. Private Markets Report

1<sup>st</sup> Qtr. Private Credit Report

1<sup>st</sup> Qtr. Manager Compliance Report

Iran/Sudan Holdings

**Operations Appendix:**

Service Applications & Pension and DROP List

Survivors Benefits Report

Reselected Payment Plans – Applications and Allowances

Placements on Disability Benefits Rolls

Recalculations of Service Pensions and Disability Benefits

Interim Payments Initiated

Appendix

OPSODBF Placements on Death Fund Roll