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

### **Tuesday, January 23<sup>rd</sup>, 2024**

<b>12:30 p.m.</b>	<b>Tab 01</b>	Disability Committee – Appeals – Executive Session
<b>3:00 p.m.</b>	<b>Tab 02</b>	Investment Committee

### **Wednesday, January 24<sup>th</sup>, 2024**

<b>9:00 a.m.</b>		Investment Committee
<b>Full Board</b>		<i>*Notice of OP&amp;F Board for Trustees Election – John Danish</i> <i>*Administrative Rules – John Danish</i>

<b>10:45 a.m.</b>	<b>Tab 03</b>	FYI Section: – Chart of Motion Practice
<b>11:00 a.m.</b>		Lunch
<b>12:00 p.m.</b>		Call Board Meeting to Order Approve Prior Board Minutes Executive Director’s Report Committee Reports Other Business

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

**Administration Appendix:**

Board Meeting Notice  
Board Minutes 12/06/2023

**Investment Appendix:**

Asset Allocation Variances Graph  
Board Status Report  
Real Estate Report  
Bond Sector Weightings Graph  
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