



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

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

Tuesday, January 25, 2022

1:00 p.m.		Lunch
1:30 p.m.	Tab 01	Disability Committee Disability Committee – Appeals (2)/Executive Session
3:00 p.m.	Tab 02	Benefits Committee
3:30 p.m.	Tab 03	Personnel Committee

Wednesday, January 26, 2022

9:00 a.m.	Tab 04	Governmental Affairs & Policy Committee
9:30 a.m.	Tab 05	Investment Committee / Board
	Tab 06	Chart of Motion Practice
12:00 p.m.		Lunch
1:00 p.m.		Call Board Meeting to Order Approve Prior Board Minutes Executive Director Report Approve Motions Other Business

Administration Appendix:

Board Meeting Notice

Board Minutes 12/01/2021

Investment Appendix:

Asset Allocation Variance Graph

Investment Advisor Status Update

Real Estate Report

Fixed Income Sector Weightings Graph

Iran/Sudan Holdings

Member Services 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