



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

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

**Tuesday, February 22, 2022**

**12:00 p.m.**

Lunch

**1:00 p.m.**

**Tab 01**

Disability Committee

Disability Committee – Appeals (3)- Executive Session

**Wednesday, February 23, 2022**

**9:00 a.m.**

**Tab 02**

Finance Committee

**9:30 a.m.**

**Tab 03**

Investment Committee / Board

**Tab 04**

FYI Section:

- Chart of Motion Practice
- 4th Quarter 2021 Travel Expense Reports

**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 1/25 & 26/2022

**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