



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 23, 2021

- | | | |
|------------|--------|--|
| 12:00 p.m. | | Lunch |
| 1:00 p.m. | Tab 01 | Disability Committee - VOTE |
| 1:05 p.m. | | Disability Committee - Appeals (2)/Executive Session |
| 2:00 p.m. | Tab 02 | Finance Committee |
| 2:30 p.m. | Tab 03 | Administration and Audit Committee |

Wednesday, February 24, 2021

- | | | |
|------------|--------|-----------------------------|
| 9:00 a.m. | Tab 04 | Investment Committee/Board |
| | Tab 05 | Chart of Motion Practice |
| 11:30 a.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

Investment Committee/Board Minutes 01/27/2021

Board Minutes 01/27/2021

Investment Appendix:

Asset Allocation Variance Graph - Hand out

Investment Advisor Status Update

Real Estate Report

Fixed Income Sector Weightings Graph - Handout

Commercial Mortgage Report

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