



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 28th, 2023

2:00 p.m.	Tab 01	Disability Committee
2:15 p.m.	Tab 02	Investment Committee
3:15 p.m.	Tab 03	Finance Committee
3:45 p.m.	Tab 04	Full Board – Board of Trustees – Executive Session

Wednesday, March 1st, 2023

9:00 a.m.		Investment Committee
11:00 a.m.	Tab 05	Health Care Committee
	Tab 06	FYI Section: – Chart of Motion Practice
12:00 p.m.		Lunch
1:00 p.m.		Call Board Meeting to Order Approve Prior Board Minutes Executive Director’s Report Approve Board Motions Other Business

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

Administration Appendix:

Board Meeting Notice

Board Minutes 1/25/2023

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