



140 East Town Street / Columbus, Ohio 43215-5164 / 1-888-864-8363 / www.op-f.org

BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

Tuesday, March 5th, 2024

1:00 p.m.	Tab 01	Investment Committee
1:30 p.m.	Tab 02	Disability Committee

Wednesday, March 6th, 2024

9:00 a.m.		Investment Committee
11:15 a.m.	Tab 03	FYI Section: – Chart of Motion Practice
11:30 a.m.		Lunch
12:30 p.m.		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 01/24/2024

Investment Appendix:

Asset Allocation Variances Graph
Board Status Report
Bond Sector Weightings Graph
4th Qtr. Private Markets Report
4th Qtr. Private Credit Report
4th Qtr. Manager Compliance Review
Semi-Annual (3rd & 4th Qtr.) Securities Lending Report
2023-2024 Manager Meeting Review
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