



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

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

Tuesday, March 29, 2022

12:00 p.m.

Lunch

1:00 p.m.

Tab 01

Disability Committee

Disability Committee – Appeals (4)- Executive Session

Wednesday, March 30, 2022

8:30 a.m.

Tab 02

Investment Committee / Board

11:00 a.m.

Tab 03

Health Care Committee / Board

Tab 04

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 Report

Approve Motions

Other Business

Administration Appendix:

Board Meeting Notice

Board Minutes 2/23/2022

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