



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 24<sup>th</sup>, 2026**

**1:00 p.m.**      **Tab 01**      Disability Committee  
Board of Trustees – *Executive Session*

**Wednesday, March 25<sup>th</sup>, 2026**

**9:00 a.m.**      **Tab 02**      Finance Committee

**9:30 a.m.**      **Tab 03**      Investment Committee

**10:45 a.m.**      **Tab 04**      Health Care Committee

**Tab 05**      FYI Section:  
                                              – Chart of Motion Practice

**11:00 a.m.**                                      *Lunch*

**12:00 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 1/28/2026

**Investment Appendix:**

Asset Allocation Variances Graph

Board Status Report

Manager Rating Review Status Report

Staff Investment Committee Meeting Minutes

4th Quarter Compliance Review Report

**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