

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

BOARD OF TRUSTEES COMMITTEES & BOARD MEETINGS AGENDA

Wednesday, March 26th, 2025

9:00 a.m. Tab 03 Investment Committee

Tab 04 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

Administration Appendix:

Board Meeting Notices Board Minutes 1/29/2025

Investment Appendix:

Asset Allocation Variances Graph

Board Status Report

Manager Rating Review Status Report

Staff Investment Committee Meeting Minutes

4th Quarter Private Markets Report

4th Quarter Private Credit Report

4th Quarter Real Estate Report

4th Quarter Real Assets Report

4th Quarter Compliance Review Report

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