



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

BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

Tuesday, April 23rd, 2024

1:30 p.m. **Tab 01** Disability Committee

Wednesday, April 24th, 2024

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

10:45 a.m. **Tab 03** Health Care Committee

11:15 a.m. **Tab 04** 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 03/06/2024

Investment Appendix:

Asset Allocation Variances Graph
Board Status 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