



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

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

Tuesday, April 25th, 2023

2:00 p.m. **Tab 01** Disability Committee
Board of Trustees – *Executive Session*

Wednesday, April 26th, 2023

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

11:00 a.m. **Tab 03** Health Care Committee

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's Report
 Approve Board Motions
 Other Business

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

Administration Appendix:

Board Meeting Notice

Board Minutes 3/01/2023

Investment Appendix:

Asset Allocation Variances Graph

Board Status Report

Real Estate Report

Bond Sector Weightings Graph

4th Qtr. Private Markets Report

4th Qtr. Private Credit Report

4th Qtr. Manager Compliance Review

Semi-Annual Securities Lending Report 2H2022

2022-2023 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