



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 26, 2022

- | | | |
|-------------------|---------------|---|
| 12:00 p.m. | | Lunch |
| 12:30 p.m. | Tab 01 | Personnel Committee – Executive Session |
| 1:30 p.m. | Tab 02 | Disability Committee– Appeals (3) - Executive Session |

Wednesday, April 27, 2022

- | | | |
|-------------------|---------------|--|
| 9:00 a.m. | Tab 03 | Governmental Affairs & Policy Committee |
| 9:30 a.m. | Tab 04 | Investment Committee/Board
(9:30 a.m. or immediately after GAPC) |
| | Tab 05 | 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 3/30/2022

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