



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

**BOARD OF TRUSTEES  
COMMITTEES & BOARD MEETINGS  
AGENDA**

**Wednesday, April 30<sup>th</sup>, 2025**

- |                   |               |  |
|-------------------|---------------|--|
| <b>8:30 a.m.</b>  | <b>Tab 01</b> | Disability Committee<br>Board of Trustees – <i>Executive Session</i>   |
| <b>9:00 a.m.</b>  | <b>Tab 02</b> | Finance Committee  |
| <b>9:15 a.m.</b>  | <b>Tab 03</b> | Investment Committee   |
| <b>10:30 a.m.</b> | <b>Tab 04</b> | Health Care Committee  |
|                   | <b>Tab 05</b> | FYI Section:<br>– Chart of Motion Practice   |
| <b>11:00 a.m.</b> |               | <i>Lunch</i>   |
| <b>12:00 p.m.</b> |               | Call Board Meeting to Order<br>Approve Prior Board Minutes<br>Executive Director’s Report<br>Committee Reports<br>Other Business |

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

**Administration Appendix:**

Board Meeting Notices

Board Minutes 3/26/2025

**Investment Appendix:**

Asset Allocation Variances Graph

Board Status Report

Manager Rating Review Status Report

Staff Investment Committee Meeting Minutes

4th Quarter Real Estate Report

4th Quarter Real Assets 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