



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

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

**Tuesday, May 23<sup>rd</sup>, 2023**

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

**Wednesday, May 24<sup>th</sup>, 2023**

**9:00 a.m.**      **Tab 02**      Administration and Audit Committee

**9:30 a.m.**      **Tab 03**      Investment 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 4/26/2023

**Investment Appendix:**

Asset Allocation Variances Graph

Board Status Report

Real Estate 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