



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

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

Monday, May 24, 2021

- 8:55 a.m. Tab 01** Board of Trustees – Executive Session (discuss employment of public employee.)
- 11:00 a.m.** Lunch
- 12:00 p.m.** Executive Session (Continues)

Tuesday, May 25, 2021

- 12:00 p.m.** Lunch
- 1:00 p.m. Tab 02** Disability Committee – VOTE
Disability Committee – Appeals (2)/Executive Session
- 2:30 p.m. Tab 03** Benefits Committee

Wednesday, May 26, 2021

- 8:30 a.m. Tab 04** Investment Committee/Board - VOTE
- Tab 05** 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 04/28/2021

Board Minutes 04/29/2021

Investment Appendix:

Asset Allocation Variance Graph – Hand out

Investment Advisor Status Update

Real Estate Report

Fixed Income Sector Weightings Graph - Handout

Commercial Mortgage Report

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