



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

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

Tuesday, June 17th, 2025

- | | | |
|-------------------|---------------|--|
| 12:00 p.m. | Tab 01 | Disability Committee
Board of Trustees – <i>Executive Session</i> |
| 3:00 p.m. | Tab 02 | Admin/Audit Committee |
| 3:15 p.m. | Tab 03 | Finance Committee |
| 3:30 p.m. | Tab 04 | Investment Committee |

Wednesday, June 18th, 2025

- | | | |
|-------------------|---------------|--|
| 9:00 a.m. | | Investment Committee (<i>continued</i>) |
| | Tab 05 | FYI Section:
– Chart of Motion Practice |
| 11:00 a.m. | | <i>Lunch</i> |
| 12:00 p.m. | | Call Board Meeting to Order
Approve Prior Board Minutes
Executive Director’s Report
Committee Reports
Other Business |

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

Administration Appendix:

Board Meeting Notices

Board Minutes 4/30/2025

Investment Appendix:

Asset Allocation Variances Graph

Board Status Report

Manager Rating Review Status Report

Staff Investment Committee Meeting Minutes

Semi-Annual Securities Lending Report

Semi-Annual Proxy Voting Report

2024 Public Assets Fee Report

1st Qtr. Private Markets Report

1st Qtr. Private Credit Report

1st Qtr. Real Estate Report

1st Qtr. Real Assets Report

1st Qtr. Manager Compliance Review

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