



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

BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

Tuesday, June 18th, 2024

11:00 a.m.	Tab 01	Administration/Audit Committee
11:30 a.m.	Tab 02	Personnel Committee
12:00 p.m.		Lunch
12:30 p.m.	Tab 03	Disability Committee
		Board of Trustees – <i>Executive Session</i>
2:30 p.m.	Tab 04	Investment Committee

Wednesday, June 19th, 2024

8:45 a.m.	Tab 05	Finance Committee
9:30 a.m.		Investment Committee (continued)
	Tab 06	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 Committee Reports Other Business Election of Chair

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

Administration Appendix:

Board Meeting Notice

Board Minutes 4/24/2024

Investment Appendix:

Asset Allocation Variances Graph

Board Status Report

Bond Sector Weightings Graph

1st Qtr. Private Markets Report

1st Qtr. Private Credit Report

1st Qtr. Manager Compliance Review

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