



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 20<sup>th</sup>, 2023**

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

### **Wednesday, June 21<sup>st</sup>, 2023**

**9:30 a.m.**      **Tab 02**      Finance Committee

**10:00 a.m.**      **Tab 03**      Investment Committee

**Tab 04**      FYI Section:  
                                    – Chart of Motion Practice

**11:00 a.m.**      Lunch

**12:00 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 5/24/2023

**Investment Appendix:**

Asset Allocation Variances Graph

Board Status Report

Real Estate 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