



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

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

**Tuesday, August 21, 2018**

8:30 a.m.	Tab 1	Disability Committee
9:30 a.m.		Disability Committee Appeals (5) - Executive Session
10:30 a.m.	Tab 2	Benefits Committee
11:00 a.m.	Tab 3	Administration / Audit Committee
11:30 a.m.	Tab 4	Finance Committee
12:00 p.m.		Lunch
1:00 p.m.	Tab 5	Health Care Committee/Board
1:30 p.m.		General Counsel - Executive Session

**Wednesday, August 22, 2018**

8:30 a.m.	Tab 6	Governmental Affairs & Policy Committee
8:45 a.m.	Tab 7	Investment Committee/Board
11:15 a.m.	Tab 8	General Counsel - Executive Session ( <b>moved to Tues.</b> )
	Tab 9	FYI Section: <ul style="list-style-type: none"><li>- Pending and Pre Approved Trustee Travel</li><li>- 2<sup>nd</sup> Quarter 2018 Travel Expense Review</li></ul>
	Tab 10	Chart of Motion Practice - FYI
12:00 p.m.		Lunch
1:00 p.m.		<b>Call Board Meeting to Order</b> Approve Prior Board Minutes Executive Director Report Approve Motions: Other Business

**Administration Appendix:**

Board Meeting Notice

Investment Committee/Board Minutes 6/20/2018

Board of Trustees Minutes 6/20/2018

**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