



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 27, 2019**

- |                   |              |  |
|-------------------|--------------|--|
| <b>8:30 a.m.</b>  | <b>Tab 1</b> | Disability Committee                                 |
| <b>9:30 a.m.</b>  |              | Disability Committee - Appeals (2)/Executive Session |
| <b>12:00 p.m.</b> |              | Lunch  |
| <b>1:00 p.m.</b>  | <b>Tab 2</b> | Benefits Committee                                   |
| <b>1:30 p.m.</b>  | <b>Tab 3</b> | Governmental Affairs and Policy Committee            |
| <b>2:00 p.m.</b>  | <b>Tab 4</b> | Finance Committee                                    |

**Wednesday, August 28, 2019**

- |                   |              |   |
|-------------------|--------------|---|
| <b>8:30 a.m.</b>  | <b>Tab 5</b> | Investment Committee/Board  |
| <b>11:00 a.m.</b> | <b>Tab 6</b> | Health Care Committee/Board   |
| <b>12:30 p.m.</b> |              | Lunch   |
|                   | <b>Tab 7</b> | FYI Section: <ul style="list-style-type: none"><li>- Pending &amp; Pre-approved Trustee Travel Report</li><li>- 2<sup>nd</sup> Quarter 2019 Travel Expense Report</li></ul> |
|                   | <b>Tab 8</b> | Chart of Motion Practice - FYI  |

- |                  |  |   |
|------------------|--|---|
| <b>1:30 p.m.</b> |  | <b>Call Board Meeting to Order</b><br>Approve Prior Board Minutes<br>Executive Director Report<br>Approve Motions<br>Other Business |
|------------------|--|---|

**Administration Appendix:**

Board Meeting Notice

Investment Committee/Board Minutes 6/19/2019

Board of Trustees Minutes 6/19/2019 AM and 6/19/2019 PM

**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