



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

**BOARD OF TRUSTEES
COMMITTEES & BOARD MEETING
AGENDA**

Tuesday, August 27th, 2024

1:00 p.m. **Tab 01** Disability Committee
Board of Trustees – *Executive Session*

Wednesday, August 28th, 2024

9:00 a.m. **Tab 02** Investment Committee

11:00 a.m. **Tab 03** Health Care Committee

Tab 04 FYI Section:
 – Chart of Motion Practice

11:30 a.m. Lunch

12:30 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 Notice

Board Minutes 6/19/2024

Investment Appendix:

Asset Allocation Variances Graph

Board Status Report

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