



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

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

Tuesday, August 30, 2022

- | | | |
|-------------------|---------------|--|
| 12:00 p.m. | | Lunch |
| 1:00 p.m. | Tab 01 | Disability Committee – Appeals (4) – Executive Session |
| 3:15 p.m. | Tab 02 | Investment Committee/Board |

Wednesday, August 31, 2022

- | | | |
|-------------------|---------------|--|
| 8:30 a.m. | Tab 03 | Administration/Audit Committee |
| 9:30 a.m. | | Investment Committee/Board (<i>continued</i>) |
| | Tab 04 | 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 Report
Approve Motions
Other Business |

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

Administration Appendix:

Board Meeting Notice

Board Minutes 6/29/2022

Investment Appendix:

Asset Allocation Variance Graph

Investment Advisor Status Update

Real Estate Report

Fixed Income Sector Weightings Graph

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