



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

BOARD OF TRUSTEES COMMITTEES & BOARD MEETINGS AGENDA

Wednesday, September 17th, 2025

9:00 a.m.		Board Vacancy Interviews
9:30 a.m.	Tab 01	Disability Committee Board of Trustees – <i>Executive Session</i>
10:00 a.m.	Tab 02	Finance Committee
10:30 a.m.	Tab 03	Investment Committee
	Tab 04	FYI Section: – Chart of Motion Practice
11:00 a.m.		<i>Lunch</i>
12:00 p.m.		Call Board Meeting to Order Approve Prior Board Minutes Executive Director's Report Committee Reports Election of Active Police Seat Vacancy Other Business

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

Administration Appendix:

Board Meeting Notices

Board Minutes 8/27/2025

Investment Appendix:

Asset Allocation Variances Graph

Board Status Report

Manager Rating Review Status Report

Staff Investment Committee Meeting Minutes

2nd Quarter Private Markets Report

2nd Quarter Private Credit Report

2nd Quarter Real Estate Report

2nd Quarter Real Assets Report

2nd Quarter Compliance Review 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