



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

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

Tuesday, September 24th, 2024

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

Wednesday, September 25th, 2024

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

9:30 a.m. **Tab 03** Investment Committee

Tab 04 FYI Section:
– Chart of Motion Practice

11:15 a.m. Lunch

12:00 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 8/28/2024

Investment Appendix:

2nd Qtr. Private Markets Report

1st Qtr. Real Estate Flash Report

1st Qtr. Real Assets Flash Report

2nd Qtr. Private Credit Report

2nd Qtr. Manager Compliance Review

Semi-Annual (1st & 2nd Qtr.) Securities Lending Report

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