

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

BOARD OF TRUSTEES COMMITTEES & BOARD MEETINGS AGENDA

Tuesday, October 21st, 2025

1:00 p.m. Tab 01 Disability Committee

Board of Trustees – Executive Session

Wednesday, October 22nd, 2025

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

Declaration of Active Police Seat Vacancy

Other Business

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

Administration Appendix:

Board Meeting Notice Board Minutes 9/17/2025

Investment Appendix:

Asset Allocation Variances Graph Board Status Report Manager Rating Review Status Report Staff Investment Committee Meeting Minutes

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