



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

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

**Tuesday, October 26, 2021**

- 12:00 - 1:00 p.m.** Lunch
- 1:00 – 3:00 p.m. Tab 01** Disability Committee  
Disability Committee – Appeals (5)/Executive Session
- 3:00 – 3:30 p.m.** Investment Committee - Townsend

**Wednesday, October 27, 2021**

- 9:30 – 10:00 a.m. Tab 02** Finance Committee
- 10:00 – 10:45 a.m. Tab 03** Cavanaugh Macdonald Consulting  
– Actuarial Valuation
- 10:45 – 11:00 a.m.** Break
- 11:00 – 12:00 p.m. Tab 04** Investment Committee / Board
- Tab 05** Chart of Motion Practice – FYI
- 12:00 – 1:00 p.m.** Lunch
- 1:00 p.m.** Call Board Meeting to Order  
Approve Prior Board Minutes  
Executive Director Report  
Approve Motions  
Other Business

**Administration Appendix:**

Board Meeting Notice

Board Minutes 09/29/2021

**Investment Appendix:**

Asset Allocation Variance Graph

Investment Advisor Status Update

Real Estate Report

Fixed Income Sector Weightings Graph

Iran/Sudan Holdings

**Member Services 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