

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

## BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

## Tuesday, October 31st, 2023

# No Meeting

## Wednesday, November 1st, 2023

9:00 a.m.	<b>Tab 01</b>	Disability Committee

**9:30 a.m.** Tab 02 Administrative/Audit Committee

**10:00 a.m. Tab 03** Finance Committee

11:00 a.m. Tab 04 Investment Committee

**Tab 05 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's Report** 

Committee Reports

Other Business

<sup>\*</sup>Scheduled times are estimated: the Board moves to next agenda items as completed.

## **Administration Appendix:**

Board Meeting Notice Board Minutes 9/27/2023

## **Investment Appendix:**

Asset Allocation Variances Graph Board Status Report Real Estate Report Bond 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