



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

BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

Tuesday, December 2nd, 2025

3:00 p.m. **Tab 01** Administration/Audit Committee

3:15 p.m. **Tab 02** Personnel Committee

Board of Trustees – Executive Session

3:30 p.m. **Tab 03** Investment Committee

4:00 p.m. **Tab 04** Disability Committee

Board of Trustees – Executive Session

Wednesday, December 3rd, 2025

9:00 a.m. **Tab 05** Finance Committee

9:15 a.m. Investment Committee

11:00 a.m. **Tab 06** Health Care Committee

Tab 07 FYI Section:
 – Chart of Motion Practice

11:30 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 10/22/2025

Investment Appendix:

Asset Allocation Variances Graph

Board Status Report

Manager Rating Review Status Report

Staff Investment Committee Meeting Minutes

3rd Qtr. Real Estate Flash Report

3rd Qtr. Real Assets Flash Report

3rd Qtr. Private Markets Report

3rd Qtr. Private Credit Report

3rd Qtr. Manager Compliance Review

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