



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 5th, 2023

| | | |
|------------------|---------------|----------------------|
| 1:00 p.m. | Tab 01 | Disability Committee |
| 2:30 p.m. | Tab 02 | Personnel Committee |
| 3:00 p.m. | Tab 03 | Investment Committee |

Wednesday, December 6th, 2023

| | | |
|-------------------|---------------|----------------------------------------------------------------------------------------------------------------------------------|
| 9:00 a.m. | Tab 04 | Finance Committee |
| 9:15 a.m. | | Investment Committee |
| 11:15 a.m. | Tab 05 | Health Care Committee |
| | Tab 06 | FYI Section: – Chart of Motion Practice |
| 11:45 a.m. | | Lunch |
| 12:30 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 11/01/2023

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