

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

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

# Wednesday, October 30th, 2024

10:00 a.m. **Tab 01 Disability Committee** 

Executive Session

12:00 p.m. Lunch

12:30 p.m. Finance Committee - Actuary **Tab 02** 

1:15 p.m. **Investment Committee Tab 03** 

> **Tab 04 FYI Section:**

> > - Chart of Motion Practice

2:00 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 9/25/2024

#### **Investment Appendix:**

Asset Allocation Variances Graph Board Status Report Manager Rating Review Status Report Semi-Annual Proxy Voting Report 1H2024

### **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