

**Ohio Police & Fire Pension Fund
MINUTES**

**Board of Trustees
140 East Town Street, Columbus, Ohio
April 29, 2021**

Call to Order: Chairman Corvi called the meeting to order at 9:58 a.m.

In attendance:

Trustees Present: Czack, Deal, Drum, Maloney Stifler, Miller, Moore and Corvi

Trustees Absent: Mr. Britt and Mr. Heller

Other Present: Duncan, McElroy and Proctor

AGENDA ITEM 1:

Excuse Mr. Britt and Mr. Heller

Mr. Corvi moved, and Ms. Czack seconded a motion to excuse Mr. Britt and Mr. Heller from today's Board meeting. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Maloney Stifler, Miller, Moore and Corvi

Nays: None

AGENDA ITEM 2:

Enter Executive Session 2021 04 003 BOT

Mr. Corvi moved and Mr. Drum seconded a motion that the Board of Trustees enter into executive session pursuant to O.R.C. 121.22 (G)(1), to consider the employment of a public employee. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Maloney Stifler, Miller, Moore and Corvi

Nays: None

The Board of Trustees exited executive session at 3:45 p.m. Due to technical difficulties the Board was not able to return to the public teleconference line to publicly adjourn the meeting.

AGENDA ITEM 3:

The meeting adjourned at 3:45 p.m.



Stephen A. Corvi
Chairman of the Board of Trustees

Board materials provided:

1, Motion to enter Executive Session, dated 4/29/21