

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Board of Trustees  
140 East Town Street, Columbus, Ohio  
May 24, 2021**

**Call to Order:** Chairman Corvi called the meeting to order at 8:55 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 and Proctor

**AGENDA ITEM 1:**

**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

**AGENDA ITEM 2:**

The Board of Trustees exited executive session at 2:45 p.m.

**AGENDA ITEM 3:**

The meeting adjourned at 2:55 p.m.



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Stephen A. Corvi  
Chairman of the Board of Trustees

**Board materials provided:**

1, Motion to enter Executive Session, dated 5/24/21