

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
February 23, 2021**

Call to Order: 2:00 p.m.

In Attendance:

Committee Members/Trustees:

Moore, Czack, Heller, Britt, Corvi, Deal, Drum, Miller.¹

Staff Present:

Duncan, Foley, Gallagher, Graham, Harville, Jordan, McCann, McElroy, S. Miller, O'Brien, O'Neal, and Sparks.

Others Present:

None

AGENDA ITEM 1:

Approval of the October 20, 2020 Finance Committee Minutes: Mr. Heller moved and Ms. Czack seconded a motion to approve the October 20, 2020 Finance Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Czack, Heller, **Moore**

Nays: None

AGENDA ITEM 2:

Fourth Quarter 2020 Budget to Actual Report: Mr. S. Miller, Deputy Executive Director, along with Mr. Jordan, OP&F Controller presented the Fourth Quarter 2020 Budget to Actual Report, which included the following: Detailed Balance Sheet, Income Statement, Cash Flow Statement, Total Operating versus Actual Comparison, Capital Budget versus Actual, and Board of Trustee Budget versus Actual.

AGENDA ITEM 3:

Open Discussion: Mr. Scott Miller informed the Finance Committee the auditors will be here in June to discuss the annual audit report. Mr. Miller also gave an update regarding payrolls for the City of Columbus.

Meeting Adjourn at 2:40



Charles Moore Finance Committee Chairman

Committee Materials Provided/Attached:

1. The October 20, 2020, Finance Committee Minutes;
2. 4th Quarter 2020 Budget to Actual Report

¹ Drum, and Heller attended the February 23, 2021 Finance Committee meeting via remote.