

**Ohio Police & Fire Pension Fund  
Minutes**

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**Finance Committee  
140 East Town Street, Columbus, Ohio  
February 23, 2022**

Call to Order: 9:04 a.m.

**In Attendance:**

**Committee Members/Trustees:**

Britt, Czack, Heller, **Moore**, Corvi, Deal, Drum, Miller

**Staff Present:**

M.B. Foley, S. Miller, and Mark Jordan

**Others Present:**

None

**AGENDA ITEM 1:**

**Approval of the October 27, 2021 Finance Committee Minutes:** Ms. Czack moved and Mr. Moore seconded a motion to approve the October 27, 2021, Finance Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Czack, Heller, Moore

Nays: None

**AGENDA ITEM 2:**

**Review of December 2021 Financial Statements:** Mr. S. Miller, Chief Financial Officer, and Mark Jordan, Deputy Chief Financial Officer, reviewed the Financial Statements as of December 2021.

**AGENDA ITEM 3:**

**Open Discussion:** None

Meeting Adjourn at 9:28am.



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Charles Moore  
Finance Committee Chairman

**Committee Materials Provided/Attached:**

1. The October 27, 2021, Finance Committee Minutes;
2. December 2021 Financial Statements