

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
February 28, 2023**

Committee Chair Moore called the meeting to Order at 3:24 p.m.

Committee Members/Trustees: Britt, Corvi, Czack, Deal, Drum, Miller, **Moore**

Staff: Abankwah, Chapman, Danish, Eichhorn, Foley, Galstan, Graham, Hall, Hampton, Harville, Holodnak, Jordan, Luke, Miller, O'Brien, Rankin, Rue, Sewickley, Sparks, Thompson, Trakas, Vest-Boratyn, Weston.

Others Present: Alex Strickmaker – ORSC, Craig Morton – Wilshire, Jeff Leighton and Martin Rosenberg – Townsend.

MOTION TO EXCUSE TRUSTEE

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

Ayes: Britt, Corvi, Czack, Deal, Drum, Miller and **Moore**

Nays: None

ITEM A: Approval of the December 6th, 2022 Finance Committee Minutes – 2023 02 001 FC:

Mr. Drum moved and Ms. Czack seconded a motion to approve the December 6th, 2022, Finance Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Czack, Deal, Drum, Miller and **Moore**

Nays: None

ITEM B: 2022 Preliminary Financial Statements: Mr. Scott Miller presented the Preliminary Financial Statements for 2022.

ITEM C: Open Discussion: None.

ADJOURNMENT:

Mr. Moore adjourned the meeting at 3:50 p.m.



Charles O. Moore
Finance Committee Chair

Committee Materials Provided/Attached:

1. Memo dated 2/28/2023 from Scott Miller and Mary Beth Foley to approve the December 6th, 2022 Finance Committee Minutes.
2. The December 6th, 2022 Finance Committee Minutes
3. 2022 Statement of Fiduciary Net Position

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4. 2022 YTD Changes in Total Plan Assets
5. 2022 Cash Flow Statement
6. 2022 Operating YTD Actual vs Total Budget
7. 2022 Capital Project – Actual vs Budget