### Ohio Police & Fire Pension Fund Minutes

# Finance Committee 140 East Town Street, Columbus, Ohio June 17, 2025

Chair Drum called the meeting to Order at 2:09 p.m.

#### In Attendance

Committee Members/Trustees: Corvi, Cozart, Deal, Drum, Miller, and Steel.

**Staff:** Danish, Foley, Graham, Harville, Holodnak, McCann, Miller, Purdum, Sparks, and Trakas.

Others Present: Ryan Hennigan – ORSC, Christine Torres – Crowe

## ITEM A: Approval of the April 30<sup>th</sup>, 2025 Finance Committee Minutes – 2025 06 001 FC:

Mr. Drum moved and Mr. Corvi seconded a motion to approve the April 30<sup>th</sup>, 2025 Finance Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, Miller, and Steel.

Nays: None

**ITEM B: 2024 Crowe Audit Presentation:** Ms. Torres and Staff presented the 2024 Audit Results presentation to the committee.

ITEM C: Open Discussion: None.

#### **ADJOURNMENT:**

Mr. Drum adjourned the meeting at 2:14 p.m.

Charles O. Moore

Finance Committee Chair

#### **Committee Materials Provided/Attached:**

- 1. Memo from Scott Miller to approve the April 30<sup>th</sup>, 2025 Finance Committee Minutes dated 6/17/2025.
- 2. The April 30<sup>th</sup>, 2025 Finance Committee Minutes.
- 3. 2024 Crowe Audit Presentation.