

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
June 19, 2024**

Chair Miller called the meeting to Order at 8:45 a.m.

In Attendance

Committee Members/Trustees: Corvi, Cozart, Deal, Drum, Maloney Stifler, Miller, **Moore**, and Steel.
Absent: Heller

Staff: Arkus, Danish, Foley, Graham, Hampton, Harville, Holodnak, Jordan, McCann, Miller, O'Brien, Rankin, Sparks, Trakas, Vest-Boratyn, Winski.

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

ITEM A: Approval of the December 6th, 2023 Finance Committee Minutes – 2024 06 001 FC:

Mr. Moore moved and Mr. Miller seconded a motion to approve the December 6th, 2023, Finance Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Deal, Drum, Maloney Stifler, Miller, **Moore**, and Steel.

Nays: None

Abstains: Cozart

ITEM B: Audit Presentation: Christine Torres from Crowe, LLP presented the Annual Independent Financial Statement Audit.

ITEM C: Budget Update: Staff provided budget update documents for the Operating and Capital Project Budgets, Statement of Fiduciary Net Position, and YTD Changes in Total Plan Assets.

ITEM D: Open Discussion: None.

ADJOURNMENT:

Mr. Moore adjourned the meeting at 9:12 a.m.



Charles O. Moore
Finance Committee Chair

Committee Materials Provided/Attached:

1. Memo from Scott Miller to approve the December 6th, 2023 Finance Committee Minutes dated 6/19/2024.
2. The December 6th, 2023 Finance Committee Minutes.
3. Presentation from Crowe, LLP for the Annual Independent Financial Statement Audit.
4. 2024-04 Financial Statements.