

**Ohio Police & Fire Pension Fund  
Minutes**

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**Finance Committee  
140 East Town Street, Columbus, Ohio  
June 21, 2023**

Chair Miller called the meeting to Order at 9:31 a.m.

**In Attendance**

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

**Staff:** Danish, Foley, Graham, Harville, Holodnak, Jordan, Keller, Miller, O'Brien, Rankin, Sparks, Trakas, Vest-Boratyn.

**Others Present:** Samuel Peppers – AG's Office; Jeff Bernard – ORSC; Ethan West – Treasurer's Office; Jaime Robinson & Joe Leonard – RSM, US.

**MOTION TO EXCUSE TRUSTEE**

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

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

**Nays:** None

**ITEM A: Approval of the February 28<sup>th</sup>, 2023 Finance Committee Minutes – 2023 06 001 FC:**

Mr. Drum moved and Ms. Czack seconded a motion to approve the February 28<sup>th</sup>, 2023, Finance Committee Meeting Minutes. The motion passed with the roll call vote as follows:

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

**Nays:** None

**Abstains:** Steel

**ITEM B: 2022 Auditor Presentation:** Mr. Robinson and Mr. Leonard from RSM, US presented the Post-Audit Communications, Audit Opinion, Internal Control Report, and Report Letter to the Committee.

**ITEM C: Financial Statement Review:** Staff presented the most recent financial statements to the Committee.

**ITEM D: Administrative Rules: Proposed Rule changes for electronic employer reporting – 2023 06 002 FC:** Staff presented the proposed changes as outlined in the Memo dated June 21, 2023. Ms. Czack moved and Mr. Miller seconded that the Board approves the Administrative Rules outlined in staff's memorandum dated June 21, 2023, and authorizes the required filing of the Rules with the proper agencies. The motion passed with the roll call vote as follows:

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

**Nays:** None

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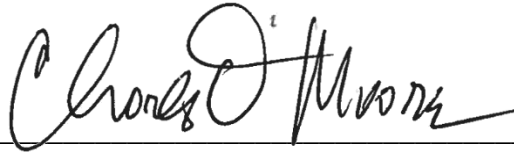
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**ITEM E: Open Discussion:** None.

**ADJOURNMENT:**

Mr. Moore adjourned the meeting at 9:53 a.m.



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Charles O. Moore  
Finance Committee Chair

**Committee Materials Provided/Attached:**

1. Memo dated 6/21/2023 from Scott Miller to approve the February 28<sup>th</sup>, 2023 Finance Committee Minutes.
2. The February 28<sup>th</sup>, 2023 Finance Committee Minutes
3. Drafts of Post-Audit Communications, Audit Opinion, Internal Control Report, and Report Letter.
4. April 2023 Statement of Fiduciary Net Position
5. April 2023 YTD Changes in Total Plan Assets
6. April 2023 YTD Cash Flow Statement
7. April 2023 YTD Operating Budget
8. April 2023 YTD Capital Project Budget
9. April 2023 YTD Board of Trustees Operating Budget
10. Memo dated 6/21/2023 from John Danish regarding Proposed Rule changes for electronic employer reporting.
11. Rules 742-9-10, 742-9-11, and 742-9-17