

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
June 29, 2022**

The meeting was called to order at 9:00 a.m.

In Attendance:

Committee Members/Trustees:

Ms. Czak, Mr. Deal (appointed as Mr. Heller was 9:18 arrival), Mr. Britt, Mr. Corvi, Mr. Drum, Ms. Maloney-Stifler (Teleconference)

Staff Present:

M. B. Foley, M. Jordan, S. Miller, K. Hampton, M. Fenice, Rankin, D. Graham.

Mr. Deal was appointed to the Finance Committee in the absence of Mr. Moore to serve as committee chair.

AGENDA ITEM A:

Approval of the February 23, 2022 Finance Committee Minutes: Mr. Corvi moved and Mr. Deal seconded a motion to approve the February 23, 2022, Finance Committee minutes. The motion passed with the roll call vote as follows:

Ayes: Mr. Corvi, Mr. Deal

Nays: None

AGENDA ITEM B:

RSM Annual Audit Presentation:

Joe Leonard presented via teleconference the Annual Audit Presentation Report. All finding were good. Very clean audit this year.

AGENDA ITEM C:

Response to ORSC Request for a Plan:

M.B. Foley presented a plan from Cavanaugh McDonald. Mr. Britt moved and Mr. Heller seconded on approving response.

Ayes: Unanimous

Nays: None

AGENDA ITEM D:

April 2022 Budget to Actual Report

Mr. S. Miller and Mr. M. Jordan reviewed the Budget to Actual Report for April 2022 that included the following items:

- Detailed Balance Sheet
- Income Statement
- Cash Flow Statement
- Total Operating Budget versus Actual Comparison
- Capital Budget versus Actual
- Board of Trustee Budget versus Actual

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**AGENDA ITEM E:
The 2023 Finance Committee Schedule**

**AGENDA ITEM F:
Open Discussion**
None

The meeting adjourned at 9:30 a.m.



Charles O. Moore
Finance Committee Chair

Committee Materials Provided/Attached:

1. The February 2022, Finance Committee Minutes
2. Annual Audit Presentation RSM
3. April 2022 Budget to Actual Reports
4. ORSC Request for a Plan Response