

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
September 17, 2025**

Chair Moore called the meeting to Order at 10:00 a.m.

In Attendance

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

Staff: Foley, Graham, Harville, Holodnak, M. Jordan, McCann, Miller, Rankin, Sparks, and Trakas.

Others Present: Ryan Hennigan – ORSC, Mary Therese Bridge, Ohio AG

ITEM A: Approval of the June 17th, 2025 Finance Committee Minutes – 2025 09 001 FC:

Mr. Moore moved and Mr. Miller seconded a motion to approve the June 17th, 2025 Finance Committee Meeting Minutes. The motion passed with the roll call vote as follows:

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

Nays: None

ITEM B: 2026 Capital and Operating Budgets: Staff presented the 2026 Capital and Operating Budgets to the committee. These budgets will be reviewed and approved at the December 2025 meeting.

ITEM C: 2025 Board Financial Statements: Staff provided the 2025 Board Financial Statements.

ITEM D: Administrative Rules – 2025 09 001 BOT:

Mr. Moore moved and Mr. Deal seconded a motion to approve the Administrative Rules outlined in staff's memorandum dated September 17th, 2025, and authorize the required filing of the Rules with the proper agencies. The motion passed with the roll call vote as follows:

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

Nays: None

ITEM E: Open Discussion: None.

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ADJOURNMENT:

Mr. Moore adjourned the meeting at 10:19 p.m.

A handwritten signature in black ink, appearing to read "Charles O. Moore". The signature is fluid and cursive, with the first name "Charles" being the most prominent part.

Charles O. Moore
Finance Committee Chair

Committee Materials Provided/Attached:

1. Memo from Scott Miller to approve the June 17th, 2025 Finance Committee Minutes dated 9/17/2025.
2. The June 17th, 2025 Finance Committee Minutes.
3. 2026 Capital and Operating Budget forms.
4. 2025 Board Financial Statements.