

**Ohio Police & Fire Pension Fund  
Minutes**

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**Finance Committee  
140 East Town Street, Columbus, Ohio  
September 25, 2024**

Chair Drum called the meeting to Order at 9:00 a.m.

**In Attendance**

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

**Absent:** Heller, Maloney Stifler

**Staff:** Danish, Foley, Graham, Harville, Holodnak, Jordan, McCann, Miller, Rankin, Sparks, Trakas, Winski.

**Others Present:** Ryan Hennigan – ORSC, Abby Hile – TOS, Samuel Peppers – AG

**EXCUSE TRUSTEES:**

Mr. Drum moved and Mr. Miller seconded a motion to excuse Ms. Maloney Stifler and Mr. Heller from the meeting. The motion passed with the roll call vote as follows:

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

**Nays:** None

**ITEM A: Approval of the June 19<sup>th</sup>, 2024 Finance Committee Minutes – 2024 09 001 FC:**

Mr. Moore moved and Mr. Miller seconded a motion to approve the June 19<sup>th</sup>, 2024, Finance Committee Meeting Minutes. The motion passed with the roll call vote as follows:

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

**Nays:** None

**ITEM B: 2025 Operating and Capital Budgets:** Staff presented the proposed 2025 Operating Budget and the proposed 2025 Capital Budget. Staff will return at the December 2024 meeting for the board to approve the final budgets.

**ITEM C: Financial Statements:** Staff provided the financial statements as of July 31, 2024 for review.

**ITEM D: Open Discussion:** None.

**ADJOURNMENT:**

Mr. Moore adjourned the meeting at 9:30 a.m.



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Charles O. Moore  
Finance Committee Chair

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**Committee Materials Provided/Attached:**

1. Memo from Scott Miller to approve the June 19<sup>th</sup>, 2024 Finance Committee Minutes dated 9/25/2024.
2. The June 19<sup>th</sup>, 2024 Finance Committee Minutes.
3. 2025 Operating Budget (Proposed).
4. 2025 Capital Budget (Proposed).
5. July 2024 Financial Statements.