

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
September 26, 2023**

Chair Miller called the meeting to Order at 3:15 p.m.

In Attendance

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

Absent: Heller, Maloney Stiffler

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

Others Present: None.

MOTION TO EXCUSE TRUSTEE

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

Ayes: Corvi, Czack, Deal, Drum, Miller, and Steel.

Nays: None

ITEM A: Approval of the June 21st, 2023 Finance Committee Minutes – 2023 09 001 FC:

Mr. Miller moved and Ms. Czack seconded a motion to approve the June 21st, 2023, Finance Committee Meeting Minutes. The motion passed with the roll call vote as follows:

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

Nays: None

ITEM B: 2024 Operating Budget and 2024 Capital Budget: Staff presented 2024 Operating Budget and 2024 Capital Budget to the Committee.

ITEM C: Administrative Rules: Proposed Rule changes for electronic employer reporting – 2023

09 001 BOT: Staff presented the proposed changes as outlined in the Memo dated September 26th, 2023. Mr. Miller moved and Mr. Corvi seconded that the Board approves the Administrative Rules outlined in staff's memorandum dated September 26th, 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, Miller, **Moore**, and Steel.

Nays: None

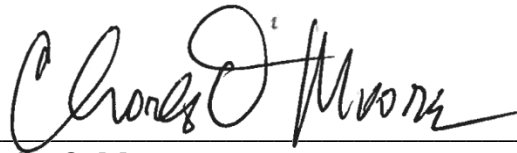
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ITEM D: Open Discussion: Mr. Deal mentioned a trend wherein Fire departments are proposing a 24/72 platoon system. Staff presented the history of OPFs role defining full time hours for firefighters and its historical changes. Staff will update the board on potential implications of this platoon system for firefighters. This will require study and reprogramming of the OPF pension system. Staff will return in January with findings.

ADJOURNMENT:

Mr. Moore adjourned the meeting at 4:15 p.m.



Charles O. Moore
Finance Committee Chair

Committee Materials Provided/Attached:

1. Memo dated 9/26/2023 from Scott Miller to approve the June 21st, 2023 Finance Committee Minutes.
2. The June 21st, 2023 Finance Committee Minutes
3. Draft of 2024 Operating Budget
4. Draft of 2024 Capital Budget
5. All Departments-2024 Budget Proposal Review
6. Capital Project Detail
7. All Departments-2024 Capital Budget Review
8. Memo dated 9/26/2023 from John Danish regarding Administrative Rules.
9. Rules 742-3-30, 742-4-11, 742-4-12, 742-4-15, 742-4-16, 742-5-08, and 742-10-01.