

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
October 30, 2024**

Chair Drum called the meeting to Order at 12:30 p.m.

In Attendance

Committee Members/Trustees: Corvi, Cozart, Drum, Maloney Stifler, **Moore**, and Steel.

Absent: Deal, Heller, Miller

Staff: Bowlby, Clark, Danish, Foley, Graham, Hall, Harville, Herrmann, Holodnak, Luke, Middleton, Miles, Miller, Rankin, Sparks, Trakas.

Others Present: Jeff Bernard and Ryan Hennigan – ORSC, Abby Hile – TOS, Samuel Peppers – AG

EXCUSE TRUSTEES:

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

Ayes: Corvi, Cozart, Drum, Maloney Stifler, **Moore**, and Steel.

Nays: None

ITEM A: Approval of the September 25th, 2024 Finance Committee Minutes – 2024 10 001 FC:

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

Ayes: Corvi, Cozart, Drum, Maloney Stifler, **Moore**, and Steel.

Nays: None

ITEM B: 2024 Actuarial Valuation: Staff and Cavanaugh MacDonald presented the January 1, 2024 Actuarial Valuation Report and the Healthcare Solvency Valuation Report.

ITEM C: Administrative Rules – 2024 10 001 BOT: Mr. Drum moved and Mr. Corvi seconded that the Board approve the Administrative Rules outlined in staff's memorandum dated October 30, 2024, and authorizes the required filing of the Rules with the proper agencies. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Drum, Maloney Stifler, **Moore**, and Steel.

Nays: None

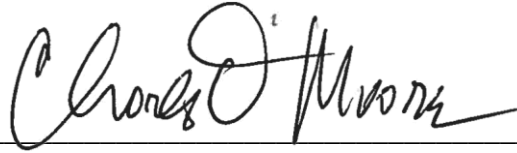
ITEM D: Open Discussion: None.

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
October 30, 2024**

ADJOURNMENT:

Mr. Moore adjourned the meeting at 12:55 p.m.

A handwritten signature in black ink, appearing to read "Charles O. Moore", written over a horizontal line.

Charles O. Moore
Finance Committee Chair

Committee Materials Provided/Attached:

1. Memo from Scott Miller to approve the September 25th, 2024 Finance Committee Minutes dated 10/30/2024.
2. The September 25th, 2024 Finance Committee Minutes.
3. Jan 1, 2024 Actuarial Valuation Report.
4. Healthcare Solvency Valuation Report.
5. Memo from John Danish to approve the Administrative Rules dated 10/30/2024.
6. Administrative Rules 742-7-03, 742-9-01, 742-9-02, and 742-9-03.