

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
November 1, 2023**

Chair Moore called the meeting to Order at 10:04 a.m.

In Attendance

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

Absent: Corvi and Drum

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

Others Present: Jeff Bernard – ORSC, Samuel Peppers, Esq. – Attorney General's Office, Abby Hile – Treasurer of State

MOTION TO EXCUSE TRUSTEE

Mr. Miller moved and Ms. Czack seconded a motion to excuse Mr. Corvi and Mr. Drum from today's meeting. The motion passed with the roll call vote as follows:

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

Nays: None

ITEM A: Approval of the September 26th, 2023 Finance Committee Minutes – 2023 10 001 FC:

Mr. Miller moved and Mr. Deal seconded a motion to approve the September 26th, 2023, Finance Committee Meeting Minutes. The motion passed with the roll call vote as follows:

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

Nays: None

ITEM B: Actuarial Valuation and Solvency Projection of the Health Care Stabilization Fund:

Cavanaugh MacDonald presented the January 1st, 2023 Actuarial Valuation and the January 1st, 2023 Actuarial Solvency Projection of the Health Care Stabilization Fund to the Committee.

ITEM C: Open Discussion: None.

ADJOURNMENT:

Mr. Moore adjourned the meeting at 10:58 a.m.



Charles O. Moore
Finance Committee Chair

Committee Materials Provided/Attached:

1. Memo from Scott Miller to approve the September 26th, 2023 Finance Committee Minutes dated 11/1/2023.
2. The September 26th, 2023 Finance Committee Minutes.
3. January 1st, 2023 Actuarial Valuation.
4. January 1st, 2023 Actuarial Solvency Projection of the Health Care Stabilization Fund.