

**Ohio Police & Fire Pension Fund
Minutes**

**Finance Committee
140 East Town Street, Columbus, Ohio
December 4, 2024**

Chair Moore called the meeting to Order at 9:04 a.m.

In Attendance

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

Absent: None.

Staff: Adams, Foley, Graham, Harville, Holodnak, McCann, Miles, Miller, Rankin, Sparks, Trakas, and Winski.

Others Present: Hennigan – ORSC, Abby Hile – TOS, Samuel Peppers and Henrique Geigel – AG

ITEM A: Approval of the October 30th, 2024 Finance Committee Minutes – 2024 12 001 FC:

Mr. Corvi moved and Ms. Maloney Stifler seconded a motion to approve the October 30th, 2024, Finance Committee Meeting Minutes. The motion passed with the roll call vote as follows:

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

Nays: None

ITEM B: 2025 OP&F Operating and Capital Budgets – 2024 12 002 FC: Mr. Corvi moved and Mr. Heller seconded a motion that the Committee approve the 2025 operating and capital budgets in the form submitted on December 4, 2024, and authorized the filing with the necessary agencies. The motion passed with the roll call vote as follows:

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

Nays: None

ITEM C: Open Discussion: None.

ADJOURNMENT:

Mr. Moore adjourned the meeting at 9:10 a.m.



Charles O. Moore
Finance Committee Chair

Committee Materials Provided/Attached:

1. Memo from Scott Miller to approve the October 30th, 2024 Finance Committee Minutes dated 12/4/2024.
2. The October 30th, 2024 Finance Committee Minutes.
3. Memo from Scott Miller to approve the 2025 OP&F Budgets.
4. 2025 Operating and Capital Budget Documents.