

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Personnel Committee  
140 East Town Street, Columbus, Ohio  
January 25, 2023**

Chairman Britt called the Personnel Committee meeting to order at **8:56 a.m.**

**In attendance:**

**Committee Members/Trustees:**

**Britt**, Corvi, Czack, Drum, Maloney Stifler, Miller, Moore

**Staff:**

Danish, Foley, Hampton and Proctor

**EXCUSE TRUSTEE:**

Mr. Britt moved and Mr. Miller seconded a motion to excuse Mr. Deal and Mr. Heller from today's Personnel Committee. The motion passed with a roll call vote as follows:

**Ayes:** **Britt**, Corvi, Czack, Drum, Maloney Stifler, Miller, Moore

**Nays:** None

**AGENDA ITEM 1:**

**Approved Minutes** – Mr. Britt moved and Mr. Miller seconded a motion to approve the October 26<sup>th</sup>, 2022 Personnel Committee Minutes. The motion passed with a roll call vote as follows:

**Ayes:** **Britt**, Corvi, Czack, Drum, Maloney Stifler, Miller, Moore

**Nays:** None

**The Personnel Committee did not enter into Executive Session.**

**AGENDA ITEM 2:**

**Aggregate Staffing Data** – Ms. Proctor presented the Aggregate Staffing Data to the committee as outlined in the memo dated January 25<sup>th</sup>, 2023.

**AGENDA ITEM 3:**

Open Discussion - None

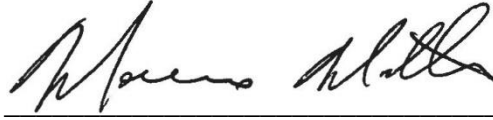
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**ADJOURNMENT:**

Chairman Britt adjourned the meeting at **9:43 a.m.**



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Marco Miller,  
Personnel Committee Chair

**Committee Materials Provided/Attached:**

1. Motion to approve the Personnel Committee minutes dated 10/26/2023
2. Memo from Keisha Proctor regarding Aggregate Staffing Data through 1/9/2023 dated 10/26/2023