

**Ohio Police & Fire Pension Fund
MINUTES**

**Personnel Committee
140 East Town Street, Columbus, Ohio
June 18, 2024**

Chairman Miller called the Personnel Committee meeting to order at **11:25 a.m.**

In attendance:

Committee Members/Trustees:

Corvi, Cozart, Deal, Drum, **Miller**, Moore, Steel

Staff:

Danish, Foley, Graham, Harville, Holodnak, McCann, Miller, O'Brien, Proctor, Sparks, Trakas, and Vest-Boratyn.

MOTION TO EXCUSE TRUSTEE

Mr. Miller moved and Mr. Corvi 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, Cozart, **Deal**, Drum, Miller, Moore, and Steel.

Nays: None

AGENDA ITEM 1: Approve December 5th, 2023 Personnel Committee Meeting Minutes – 2024 06 001

PC: Mr. Miller moved and Mr. Corvi seconded a motion to approve the December 5, 2023 Personnel Committee Meeting Minutes. The motion passed with a roll call vote as follows:

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

Nays: None

Abstains: Cozart

AGENDA ITEM 2: 2024-2027 OPF Strategic Plan – 2024 06 002 PC: Executive Director Foley presented the updated OPF Strategic Plan. Mr. Miller moved and Mr. Deal seconded a motion that the Board accepts the recommendation of Staff to adopt the Strategic Plan (January 2024 – December 2027) as presented to the Personnel Committee on June 18, 2024. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 3: Succession Plan: Ms. Proctor presented the Succession Plan activities as outlined in the memo presented to the on June 18th, 2024. Ms. Proctor also updated the Committee on the status of the Korn Ferry Training for staff.

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The Personnel Committee did not enter into Executive Session.

AGENDA ITEM 4: Open Discussion

ADJOURNMENT: Chairman Miller adjourned the meeting at 11:40 a.m.



Brian Steel,
Personnel Committee Chair

Committee Materials Provided/Attached:

1. Memo from Mary Beth Foley to approve the December 5th, 2023 Personnel Committee Meeting Minutes dated 6/18/2024.
2. Personnel Committee Meeting Minutes dated December 5th, 2023.
3. Memo from Mary Beth Foley regarding Review of the 2024-2027 OPF Strategic Plan.
4. 2024-2027 OPF Strategic Plan.
5. Memo from Keisha Proctor regarding the Succession Plan: Personnel Moves and Strategic Retention Benefit dated 06/18/2024.