Ohio Police & Fire Pension Fund
140 East Town Street / Columbus, Ohio 43215–5164 / 1-888-864-8363 / www.op–f.org

BOARD OF TRUSTEES
COMMITTEES & BOARD MEETING
AGENDA

Tuesday, December 1st, 2026

1:00 p.m.	**Tab 01**	Disability Committee – *Executive Session*
3:00 p.m.	**Tab 02**	Administration/Audit Committee

Wednesday, December 2nd, 2026

9:00 a.m.	**Tab 03**	Finance Committee
9:15 a.m.	**Tab 04**	Investment Committee
10:45 a.m.	**Tab 05**	Health Care Committee
	Tab 06	FYI Section: – Chart of Motion Practice
11:00 a.m.		***Lunch***
12:00 p.m.		Call Board Meeting to Order Approve Prior Board Minutes Executive Director's Report Committee Reports Other Business

Scheduled times are estimated: the Board moves to next agenda items as completed.

Administration Appendix:
Board Meeting Notice
Board Minutes 10/28/2026

Investment Appendix:
Asset Allocation Variances
Board Status Report
Manager Rating Category Report
Staff Investment Committee Meeting Minutes
Semi-Annual Securities Lending Report
Semi-Annual Proxy Voting Report
2025 Private Assets Fee Report
3rd Quarter Private Markets Report
3rd Quarter Private Credit Report
3rd Quarter Real Estate Report
3rd Quarter Real Assets Report
3rd Quarter Compliance Review Report

Operations Appendix:
Service Applications & Pension and DROP List
OPSODBF Placements on Death Fund Roll
Appendix