



140 East Town Street / Columbus, Ohio 43215-5164 / 1-888-864-8363 / www.op-f.org

BOARD OF TRUSTEES COMMITTEES & BOARD MEETING AGENDA

Tuesday, January 27th, 2026

- 11:30 a.m. Board Vacancy Interviews
- 1:00 p.m. **Tab 01** Disability Committee
Board of Trustees – *Executive Session*
- 3:30 p.m. **Tab 04** Governmental Affairs Committee

Wednesday, January 28th, 2026

- 9:00 a.m. **Tab 02** Investment Committee
- Tab 03** 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
Election of Active Fire Seat Vacancy
Other Business

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

Administration Appendix:

Board Meeting Notice

Board Minutes 12/3/2025

Investment Appendix:

Asset Allocation Variances Graph

Board Status Report

Manager Rating Review Status Report

Staff Investment Committee Meeting Minutes

Iran/Sudan Holdings Annual Report

Operations Appendix:

Service Applications & Pension and DROP List

Survivors Benefits Report

Reselected Payment Plans – Applications and Allowances

Placements on Disability Benefits Rolls

Recalculations of Service Pensions and Disability Benefits

Interim Payments Initiated

Appendix

OPSODBF Placements on Death Fund Roll