



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

**BOARD OF TRUSTEES
COMMITTEES & BOARD MEETING
AGENDA**

Tuesday, April 28th, 2026

1:00 p.m. **Tab 01** Disability Committee
Board of Trustees – *Executive Session*

Wednesday, April 29th, 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
 Other Business

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

Administration Appendix:

Board Meeting Notice

Board Minutes 3/25/2026

Investment Appendix:

Asset Allocation Variances Graph

Board Status Report

Manager Rating Review Status Report

Staff Investment Committee Meeting Minutes

4th Quarter Private Markets Report

4th Quarter Private Credit Report

4th Quarter Real Estate Report

4th Quarter Real Assets 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