

BOARD MEETING REMOTE ATTENDANCE POLICY

Pursuant to Section 742.071 of the Ohio Revised Code, the Board of Trustees of the Ohio Police & Fire Pension Fund is permitted to adopt a policy that allows a Board member to attend a meeting of the Board by means of video conference. The purpose of this Policy is to define the requirements for attending and conducting a meeting that has remote participants. The requirements are:

1. Each member may remotely attend only one quarter (25%) of the regularly scheduled meetings during a calendar year.
2. For each Board meeting, a majority of the Board members attending must attend in person at the designated public meeting location.
3. Unless an emergency exists, Board members must notify the Chair through the Executive Director at least forty-eight hours in advance of attending a meeting remotely. The Chair shall provide staff with a list of Board members approved to attend remotely prior to the meeting.
4. The ability to attend remotely will receive precedence based upon the order in which the Chair receives notifications.
5. All votes must be taken by roll call.
6. Board members attending remotely pursuant to this Policy are considered present, may vote, and are counted for quorum purposes.
7. The Board shall ensure that the public can hear and observe the discussions and deliberations of all the members of the Board, whether a member is participating in person or electronically.
8. Except as provided in this Policy, no person shall impose additional limits or obligations on the Board or any of its members regarding remote attendance.
9. "Emergency" means unexpected situations affecting a Board member's or his/her family's health, wellness, or safety. It shall be within the sole discretion of the Chair to determine if the Board member's absence is due to an "emergency."

Approved by the Board March 25th, 2025