



Ohio Public Employees Retirement System

**Remote Meeting Attendance Policy
April 9, 2025**

I. AUTHORITY

This policy is created pursuant to Ohio Revised Code section 145.071 which authorizes the OPERS Board of Trustees to establish a policy to allow members to attend a meeting of the Board by means of video conference.

II. ATTENDANCE BY VIDEO CONFERENCE

All regular, monthly meetings of the Board will be in person, with all Board members physically present, subject to the following:

1. The Board Chair may authorize attendance by video conference means when:
 - a. Inclement weather or other issues make travelling to the meeting difficult, unsafe or impractical;
 - b. A meeting contains limited agenda items (not a complete regular, monthly meeting) but occurs on the date of a regular, monthly meeting date; or
 - c. When convening a special or emergency meeting.
2. No less than three quarters of regular meetings (annually) will be in person, with no video conference attendance being available.
3. When video conference attendance is available, the following shall apply:
 - a. A majority of the Board members must be physically present at the meeting.
 - b. All votes will be taken by roll call.
 - c. The meeting must be conducted such that members of the public can hear and observe the discussions and deliberations of all members, both physically present and participating by video conference means.
 - d. Board members wishing to attend by video conference must notify the Board Chair no less than forty-eight hours prior to the meeting except in case of emergency. Emergency shall consist of an unforeseen situation that prevented forty-eight-hour notice as determined by the Board Chair.