

**Ohio Retirement Study Council  
30 East Broad Street, 2<sup>nd</sup> Floor  
Columbus, Ohio 43215**

**Minutes  
May 24, 2022**

The meeting was called to order by Chairman Plummer at approximately 9:32 a.m. in Room 017, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

**Voting members**

Adam Bird  
Hearcel Craig  
Mary Lightbody  
Lora Miller  
Phil Plummer, Chairman  
Dr. Anthony Podojil  
Kirk Schuring, Vice Chairman

**Non-voting members**

Marla Bump, STRS  
Karen Carraher, PERS  
Charles Carter, Attorney General  
Carl Roark, HPRS  
Richard Stensrud, SERS  
Pamela Vest-Boratyn, OP&F

**Absent**

Jay Hottinger, Excused

**Staff**

Jeff Bernard  
Bethany Rhodes

With a quorum present, the meeting was called to order at 9:32 a.m.

Chairman Plummer moved to the May 24, 2022, ORSC minutes. Without objection, the minutes were approved.

(Charles Carter arrived at 9:34 a.m.)

Chairman Plummer moved to the staff analysis of AM-134-3342, SERS Contribution Based Benefit Cap. Mr. Bernard reviewed the analysis and there were no questions.

Vice Chairman Schuring moved the ORSC accept the Staff Recommendation and Ms. Miller seconded the motion. A roll call vote was taken and the motion was approved with a vote of 7-0.

Chairman Plummer moved to the staff analysis of G-134-0655, PERS poll workers and administrative changes to the PERS combined benefit plan. Mr. Bernard reviewed the analysis. Senator Craig asked if a bill had been identified for the amendment. Mr.

Bernard stated that he did not know. Representative Bird asked if the amendment would affect a current active PERS member if that person was also a poll worker. Mr. Bernard indicated that they would not be affected. Representative Lightbody asked if this situation had occurred with special elections before now and would they be covered by the amendment. Mr. Bernard indicated that he didn't know and hadn't heard of this issue before. He indicated that the issue was the income threshold and that it was possible that the threshold was high enough before now that it was not an issue. Representative Lightbody reviewed the amendment text and noted that it would preclude the special elections. Mr. Bernard indicated that he did not know the answer to that question. Representative Lightbody indicated that she didn't want to pass an amendment that passed over the special election workers. Chairman Plummer said that this was the recommendation that was before the ORSC today and they could revisit the issue at a later time, but they had the recommendation before ORSC. Director Carraher noted that this issue was brought to them and that the amendment was directed toward meeting the need as a result of the extra primary election this year. Vice Chairman Schuring noted that Representative Lightbody had brought up a good point but that they needed to address the two primaries today and the special election issue could be addressed at a later time and he would be happy to work with her on that issue.

Vice Chairman Schuring moved and Ms. Miller seconded to approve the staff recommendation on G-134-0655. A roll call vote was taken and the motion was approved with a vote of 7-0.

The Chairman said that the next meeting is scheduled for June 9, 2022, or at the call of the Chair.

The meeting adjourned at approximately 9:46 a.m.

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Date Approved

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Phil Plummer, Chair

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Bethany Rhodes, Secretary

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Kirk Schuring, Vice Chair