



**Ohio  
Retirement  
Study  
Council**

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**\*\*REVISED\*\***

**MEETING NOTICE AND AGENDA**

**Thursday, February 23, 2023**

**10:00 a.m.**

**Statehouse Room 017**

**Statehouse**

**Columbus, Ohio**

**Voting Members**

**Representatives**

Phil Plummer, Chairman  
Adam Bird  
Mary Lightbody

**Senators**

Kirk Schuring, Vice-Chair  
Hearcel Craig  
Jay Hottinger

**Governor's Appointees**

Lora Miller  
Ed Montgomery  
Dr. Anthony Podojil

**Non-Voting Members**

Karen Carraher, *PERS*  
Mary Beth Foley, *OP&F*  
William Neville, *STRS*  
Dr. Carl Roark, *HPRS*  
Richard Stensrud, *SERS*

**Director/General Counsel**

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Swearing-In of Members**
- **Election of Officers**
- **Appointment of Advisory Subcommittee (Chair, Vice-Chair, & Governor's Appointee)**
- **Selection of Regular Meeting Dates and Time for 135<sup>th</sup> GA**
- **Minutes of Previous Meeting**
- **Investment Performance Review- Period ending 6/30/22 (RVK)**
- **2022 Actuarial Valuation (STRS and SERS)**
- **2022 Health Care Report (STRS and SERS)**
- ~~**Auditor of State - Special Audit of STRS**~~
- **Announcement of Subcommittee for ORSC Actuary and Consulting Services**
- **Announcement of Subcommittee for ORSC Investment Performance Evaluation Services**
- **2023 Staff Activities**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**