



**Ohio  
Retirement  
Study  
Council**

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## **MEETING NOTICE AND AGENDA**

**Thursday, February 11, 2016  
10:00 a.m.  
Statehouse Room 121  
Statehouse  
Columbus, Ohio**

**Voting Members**

**Senators**

Bill Beagle, *Chair*  
Edna Brown  
Jay Hottinger

**Representatives**

Kirk Schuring, *Vice-Chair*  
Ron Amstutz  
Dan Ramos

**Governor's Appointees**

Lora Miller  
Seth Morgan  
*Vacant*

**Non-Voting Members**

Mark Atkeson, *HPRS*  
Karen Carraher, *PERS*  
John Gallagher, *OP&F*  
Lisa Morris, *SERS*  
Mike Nehf, *STRS*

**Director/General Counsel**

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Minutes of Previous Meeting**
- **OP&F Actuarial Audit Contract**
- **Systems' Iran/Sudan Reports (All Systems)**
- **Systems' Disability Reports (OP&F and HPRS)**
- **Systems' Actuarial Valuations (STRS and SERS)**
- **STRS Health Care Report**
- **2016 Anticipated Activities List**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**