

Ohio Retirement Study Council
Subcommittee to Establish & Review Responses
to the RFP for PERS Fiduciary Audit
88 East Broad Street, Suite 1175
Columbus, Ohio 43215

Minutes
October 10, 2017

The meeting was called to order by Chairman Wilson at approximately 1:03 p.m. in room 216, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

Voting members

Steve Wilson
Rick Carfagna
Lora Miller

Non-voting members

Karen Carraher
Kari Hertel

Absent

Dan Ramos

Staff

Jeff Bernard
Bethany Rhodes
Ali Yogmour

Representative Carfagna moved to accept the RFP for the fiduciary audit of PERS. Ms. Miller seconded the motion.

The Council voted on the motion. A roll call vote was taken, and the motion passed 3-0.

Chairman Wilson announced that the next meeting would be after the November 2, 2017, deadline of the RFP, but at the call of the Chairman.

The meeting adjourned at approximately 11:05 a.m.

Date Approved

Steve Wilson, Chair

Bethany Rhodes, Secretary

Lora Miller, Member