



**Ohio
Retirement
Study
Council**

30 East Broad Street, 2nd Floor
Columbus, Ohio 43215
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MEETING NOTICE AND AGENDA

Thursday, November 14, 2019

10:00 a.m.

Room 121

Statehouse

Columbus, Ohio

Voting Members

Senators

Kirk Schuring, Chair
Hearcel Craig
Jay Hottinger

Representatives

Rick Carfagna, Vice-Chair
Jack Cera
Derek Merrin

Governor's Appointees

Lora Miller
Angel Mumma
Vacant

Non-Voting Members

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

Director/General Counsel

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Minutes of Previous Meeting**
- **Investment Performance Review (RVK)**
- **OPERS Fiduciary Audit (Aon Hewitt)**
- **Systems' Budgets (OPERS, OP&F, & HPRS)**
- **OP&F 2018 Valuation**
- **OP&F 30 Year Funding**
- **OP&F Communications Plan**
- **HPRS 2020 Employee Contribution Rate Change**
- **SERS Ethics Policy Amendments**
- **SB 10 Memorandum**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**