

**Ohio Retirement Study Council
Subcommittee to Establish an RFP and Review Responses to the RFP
for HPRS Actuarial Audit
30 East Broad Street, 2nd Floor
Columbus, Ohio 43215**

**Minutes
May 13, 2021**

The meeting was called to order by Chairman Carfagna at approximately 9:31 a.m. in Room 017, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

Voting members

Rick Carfagna, Chair
Hearcel Craig
Lora Miller

Non-voting members

Dr. Carl Roark, HPRS

Absent

James Patterson, AG, Excused

Staff

Jeff Bernard
Bethany Rhodes

With a quorum present, the sub-committee meeting was called to order at 9:31 a.m.

Chairman Carfagna asked that the minutes of the previous meeting be approved. The minutes were approved without objection.

Chairman Carfagna reviewed the HPRS Actuarial Audit RFP and asked for any comments or questions. Hearing none, the Chairman made a motion to accept the RFP. Senator Craig seconded the motion. The sub-committee voted on the motion. A roll call vote was taken and the motion was approved 3-0.

The meeting adjourned at approximately 9:34 a.m.

Date Approved

Rick Carfagna, Chair

Bethany Rhodes, Secretary