



**Ohio
Retirement
Study
Council**

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MEETING NOTICE AND AGENDA

Thursday, November 12, 2015

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 (5-14-15 and 9-8-15)**
- **Report from Subcommittee to Establish an RFP and Review Responses to the RFP for SERS Fiduciary Audit (Rep. Ramos, Chair)**
- **Report from Subcommittee to Establish an RFP and Review Responses to the RFP for the OP&F Actuarial Audit (Rep. Schuring, Chair)**
- **HB 305**
- **HB 284**
- **SB 11**
- **HB 2**
- **ORSC Office Lease**
- **Memorandum of Understanding re: ORSC Health Care**
- **Review and Approval of Proposed Uniform Internal Audit Report**
- **Investment Performance Review (Presentation by RVK)**
- **Systems' Budgets (PERS, OP&F, and HPRS)**
- **Systems' Valuations (PERS, OP&F, and HPRS)**
- **Medicare Part B- Hold Harmless**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**