



**Ohio
Retirement
Study
Council**

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Columbus, Ohio 43215
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MEETING NOTICE AND AGENDA

Tuesday, September 8, 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**
- **PERS Actuarial Audit (Presentation by PTA/KMS)**
- **Health Care Report (PERS, OP&F and HPRS)**
- **Disability Reports (STRS and SERS)**
- **STRS Travel Policy**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**