

88 East Broad Street, Suite 1175 Columbus, Ohio 43215

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## **MEETING NOTICE AND AGENDA**

Thursday, April 23, 2015 9:00 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
- > Investment Performance Review (Presentation by RVK)
- > Review of uniform form for Iran/Sudan Report
- > ORSC 2015 Anticipated Activities Report
- ➤ Health Care Report (STRS, SERS)
- Disability Reports (PERS, HPRS, OP&F)
- > PERS Travel Policy
- ➤ Rules
- **➢ Old/New Business**
- > Announcement of Next Meeting
- > Adjournment