

**Ohio Retirement Study Council
Subcommittee
88 East Broad Street, Suite 1175
Columbus, Ohio 43215**

**Minutes
June 12, 2014**

The meeting was called to order by Chairman Schuring at approximately 9:06 a.m. in room 121, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

Voting members

David Burke
Dan Ramos
Kirk Schuring
Lora Miller

Non-voting members

Absent

Staff

Bethany Rhodes
Jeff Bernard
Ashley Wilson

There being a quorum present, Chairman Schuring noted that there were two RFPs to review. He gave a few minutes to look over them. Rep. Ramos moved that the Request for Proposal: Actuary Consulting Services dated June 12, 2014, be approved. Sen. Burke seconded. There was no discussion.

The Subcommittee voted on the motion. A roll call vote was taken, and the motion passed 4-0.

YES:

Sen. Burke
Chairman Schuring

Rep. Ramos
Ms. Miller

Rep. Ramos moved that the Request for Proposal: Investment Performance Evaluation of Ohio's Public Retirement Systems dated June 12, 2014, be approved. Sen. Burke seconded. There was no discussion.

The Subcommittee voted on the motion. A roll call vote was taken, and the motion passed 4-0.

YES:

Sen. Burke
Chairman Schuring

Rep. Ramos
Ms. Miller

The meeting adjourned at approximately 9:13 a.m.

Date approved

Kirk Schuring, Chair

Secretary