



**Ohio
Retirement
Study
Council**

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MEETING NOTICE AND AGENDA

Thursday, May 8, 2014

9:00 a.m.

Statehouse

Room 121

Columbus, Ohio

Voting Members

Representatives

Lynn Wachtmann, *Chairman*
Kirk Schuring
Dan Ramos

Senators

Shannon Jones, *Vice-Chair*
Edna Brown
David Burke

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 March Meeting**
- **Minutes of April Meeting**
- **Investment Performance Review for the Period Ending 12/31/13 – Presented by Marty Dirks of Milliman**
- **Health Care Waiver Program update (in response to Chairman's request)**
- **STRS/SERS Membership Determination**
- **SERS 2013 Budget**
- **STRS 2013 Budget**
- **STRS- Change in Performance Based Incentive Compensation (R.C. 3307.041(B))**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**