



**Ohio
Retirement
Study
Council**

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MEETING NOTICE AND AGENDA

Thursday, July 11, 2013

9:00 a.m.

Room 116

Statehouse

Columbus, Ohio

Voting Members

Representatives

Lynn Wachtmann, *Chairman*
Kirk Schuring
Dan Ramos

Senators

Shannon Jones, *Vice-Chair*
David Burke
Charleta B. Tavares

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

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Minutes of Previous Meeting**
- **Attorney General Opinion Request re: ORC §171.07 and §3305.06**
- **Operating Budget (HB 59) language pertaining to ORSC and 5 systems**
- **HPRS Board Travel Policy Update**
- **SERS Board Travel Policy Update**
- **Long Term Care Insurance (OP&F, SERS, PERS, HPRS)**
- **Rules**
- **Update on OP&F Rule 742-3-05**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**