



**Ohio
Retirement
Study
Council**

30 East Broad Street, 2nd Floor
Columbus, Ohio 43215
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MEETING NOTICE AND AGENDA

Thursday, May 10, 2018

10:00 a.m.

Statehouse Room 121

Statehouse

Columbus, Ohio

Voting Members

Representatives

Kirk Schuring, *Chairman*
Rick Carfagna
Dan Ramos

Senators

Steve Wilson, *Vice-Chair*
Edna Brown
Jay Hottinger

Governor's Appointees

Lora Miller
Dr. Thomas Pascarella
Chris Potts

Non-Voting Members

Mark Atkeson, *HPRS*
Karen Carraher, *PERS*
John Gallagher, *OP&F*
Mike Nehf, *STRS*
Richard Stensrud, *SERS*

Director/General Counsel

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Minutes of Previous Meeting**
- **ORSC Budget**
- **ORSC Health Care Memorandum of Understanding**
- **Systems' Responses-Auditor of State Letter re: Assumed Rates of Return**
- **Annual Internal Audits (ALL SYSTEMS)**
- **STRS & SERS Budgets**
- **SERS Communication Plan**
- **OP&F Disability Report**
- **Employer Late Reporting Penalty Recommendation**
- **SHPRS Annual Adequacy Report Recommendation**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**