

30 East Broad Street, 2nd Floor Columbus, Ohio 43215

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Voting Members

<u>Senators</u> Kirk Schuring, Chair Hearcel Craig Jay Hottinger

Representatives
Rick Carfagna, Vice-Chair
Jack Cera
Derek Merrin

Governor's Appointees
Lora Miller
Angel Mumma
Vacant

Non-Voting Members
Mark Atkeson, HPRS
Karen Carraher, PERS
John Gallagher, OP&F
Mike Nehf, STRS
Richard Stensrud, SERS

<u>Director/General Counsel</u> Bethany Rhodes

MEETING NOTICE AND AGENDA

Thursday, December 12, 2019 10:00 a.m. Statehouse Room 121 Statehouse Columbus, Ohio

- > Call to Order
- ➢ Roll Call
- > Minutes of Previous Meeting
- > Memorandum of Understanding- ORSC Staff Health Care
- Disability Standard Form (Non-Law; for Council approval)
- > Amortization Brief
- > Staff Activities (2019 Summary)
- > Rules
- **➢** Old/New Business
- > Announcement of Next Meeting
- > Adjournment