

Voting Members

Representatives
Phil Plummer, Chairman
Adam Bird
Mary Lightbody

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

Governor's Appointees
Lora Miller
Ed Montgomery
Dr. Anthony Podojil

Non-Voting Members
Karen Carraher, PERS
Mary Beth Foley, OP&F
William Neville, STRS
Dr. Carl Roark, HPRS
Richard Stensrud, SERS

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MEETING NOTICE AND AGENDA

Thursday, September 8, 2022 10:00 a.m. Statehouse Room 121 Statehouse Columbus, Ohio

- > Call to Order
- > Roll Call
- > Swearing In of New Governor's Appointee Member
- > Minutes
- > HPRS Fiduciary Audit RFP
- > OP&F Fiduciary Audit (Funston)
- > 2021 Internal Audit Report (PERS, STRS, OP&F, SERS, HPRS)
- > Health Care Report (PERS, OP&F, HPRS)
- > OP&F 30-Year Plan
- > Rules
- ➢ Old/New Business
- > Announcement of Next Meeting
- > Adjournment