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Voting Members

Senators
Kirk Schuring, Chairman
Bill Blessing
Paula Hicks-Hudson

Representatives
Phil Plummer, Vice- Chair
Adam Bird
Mary Lightbody

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

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

MEETING NOTICE AND AGENDA

Thursday, March 9, 2023 10:00 a.m. Statehouse Room 017 Statehouse Columbus, Ohio

- > Call to Order
- > Roll Call
- > Minutes of Previous Meeting
- > Auditor of State-Special Audit of STRS
- > Auditor of State Referral Letter
- > Announcement of Subcommittee for ORSC Actuary and Consulting Services
- > Announcement of Subcommittee for ORSC Investment Performance Evaluation Services
- > Rules
- > Old/New Business
- > Announcement of Next Meeting
- > Adjournment