



**Ohio
Retirement
Study
Council**

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Columbus, Ohio 43215
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MEETING NOTICE AND AGENDA

Thursday, November 9, 2023

10:00 am

Statehouse Room 017

Statehouse

Columbus, Ohio

Voting Members

Senators

Bill Blessing
Paula Hicks-Hudson
Mark Romanchuk

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*

Director/General Counsel

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Swearing-In of Member**
- **Election of Chairman**
- **Minutes**
- **Actuary and Consulting Services Contract- (VOTE)**
- **Auditor of State Referral Letter Subcommittee Report**
- **HB 94 (Joint Transfer)- Staff Recommendation- (VOTE)**
- **HB 257 (Remote meeting)- Staff Recommendation- (VOTE)**
- **HB 78 Recommendation Update (STRS retirant board members and Substitute Teachers)- (VOTE)**
- **Systems' Budgets (PERS, OP&F, & HPRS)**
- **Issue Brief Update: Measuring Pension Liabilities**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**