

**Ohio Retirement Study Council Subcommittee for  
SERS Actuarial Audit  
30 East Broad Street, 2<sup>nd</sup> Floor  
Columbus, Ohio 43215**

**Minutes  
April 11, 2024**

The meeting was called to order by Chairwoman Hicks Hudson at approximately 9:30 a.m. in room 116, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

**Voting members**

Adam Bird  
Paula Hicks-Hudson, Chairwoman  
Dr. Anthony Podojil

**Non-voting members**

Scott Helkowski, Attorney General  
Richard Stensrud, SERS

**Absent**

**Staff**

Jeff Bernard  
Bethany Rhodes

With a quorum present, the meeting was called to order at 9:32 a.m.

The Chairwoman moved to a review of the SERS Actuarial Audit RFP. Director Stensrud noted that SERS conducted its own internal actuarial audit a few years ago (2022) and would make that available to the eventual vendor. Representative Bird asked if ORSC expects to receive sufficient responses to the RFP. Director Rhodes noted that ORSC receives around three responses for this type of RFP. Representative Bird asked how the selection is made and Chairwoman reviewed the scoring of RFP responses.

With no other questions, Dr. Podojil made a motion to recommend the RFP to the ORSC, which was seconded by Rep. Bird. The motion was approved 3-0.

The Chairwoman said that the next meeting is at the call of the Chairwoman.

The meeting adjourned at approximately 9:36 a.m.

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Date Approved

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Paula Hicks-Hudson, Chairwoman

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Bethany Rhodes, Secretary