



**Ohio
Retirement
Study
Council**

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Columbus, Ohio 43215
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MEETING NOTICE AND AGENDA

Thursday, September 12, 2024

10:00 am

Statehouse Room 121

Statehouse

Columbus, Ohio

Voting Members

Senators

Mark Romanchuk, Chair
Bill Blessing
Paula Hicks-Hudson

Representatives

Phil Plummer, Vice-Chair
Adam Bird
Beryl Brown Piccolantonio

Governor's Appointees

Lora Miller
Dr. Anthony Podojil
Gary Scherer

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 New Members**
- **Minutes**
- **SERS Actuarial Audit Contract (VOTE)**
- **Standardized Forms (VOTE)**
- **SB 168 (Re-employment Notice Requirements for STRS & SERS)-
Enactment Update**
- **2023 Internal Audit Reports (All Systems)**
- **2023 Health Care Reports (PERS, OP&F, & HPRS)**
- **2024 Disability Reports (STRS & SERS)**
- **Unfunded Actuarial Accrued Liability and its Amortization Issue Brief
Update**
- **Brochures and Data Sheets**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**