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Voting Members

Senators

Mark Romanchuk, *Chairman*Bill Blessing
Paula Hicks-Hudson

Representatives

Phil Plummer, Vice-Chairman 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 Aaron Hood, STRS Dr. Carl Roark, HPRS Richard Stensrud, SERS

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

MEETING NOTICE AND AGENDA

Thursday, March 13, 2025 10:00 am Statehouse Room 121 Statehouse Columbus, Ohio

- Call to Order
- > Roll Call
- > Swearing-In of Members
- Election of Officers (VOTE)
- > Appointment of Advisory Subcommittee (Chair, Vice Chair, & Governor's Appointee)
- Selection of Regular Meeting Dates and Time for 136th GA (VOTE)
- > Announcement of STRS Subcommittee
- > Announcement of Subcommittee on ORSC Policies & Procedures and Administration
- > Minutes of Previous Meeting
- ➤ Iran/Sudan Report (ALL SYSTEMS)
- > 2025 Budget (PERS, OP&F, & HPRS)
- > 2024 Audit Report (PERS & SERS)
- > 2024 Annual Actuarial Valuation (STRS & SERS)
- > 2024 Annual Health Care Valuation (STRS & SERS)
- > 2024 Health Care Report (STRS & SERS)
- > ORSC Staff Update-Legislation passed in December 2024-135th GA
- > 2024 ORSC Staff Activities Report
- > 2025 ORSC Staff Anticipated Activities Report
- > Rules
- > Old/New Business
- > Announcement of Next Meeting
- > Adjournment