

**Ohio Retirement Study Council
Subcommittee
88 East Broad Street, Suite 1175
Columbus, Ohio 43215**

Minutes
June 12, 2014

The meeting was called to order by Chairman Burke at approximately 9:30 a.m. in room 121, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

Voting members

David Burke
Lynn Wachtmann
Lora Miller

Non-voting members

Karen Carraher

Absent

Staff

Bethany Rhodes
Jeff Bernard
Ashley Wilson

There being a quorum present, Chairman Burke brought the subcommittee to order and asked if there were any questions or comments on the RFP before them. There was none. Ms. Miller moved that the Request for Proposal: Actuarial audit of the Public Employees Retirement System of Ohio dated June 12, 2014, be approved. Rep. Wachtmann seconded. There was no discussion.

The Subcommittee voted on the motion. A roll call vote was taken, and the motion passed 3-0.

YES:

Chairman Burke
Rep. Wachtmann

Ms. Miller

The meeting adjourned at approximately 9:35 a.m.

Date approved

David Burke, Chair

Secretary