

30 East Broad Street, 2nd Floor Columbus, Ohio 43215

PHONE: 614-228-1346 FAX: 614-228-0118

## Voting Members

#### **Senators**

Bill Beagle, Chairman Edna Brown Jay Hottinger

#### Representatives

Kirk Schuring, Vice-Chair Ron Amstutz Dan Ramos

### Governor's Appointees

Lora Miller
Dr. Thomas PascarellaPending Senate Approval
Vacant

## Non-Voting Members

Mark Atkeson, HPRS
Karen Carraher, PERS
John Gallagher, OP&F
Lisa Morris, SERS
Mike Nehf, STRS

## Director/General Counsel

Bethany Rhodes

# **MEETING NOTICE AND AGENDA**

## PLEASE NOTE THE DELAYED START TIME

Thursday, November 10, 2016 11:00 a.m.

> Statehouse Room 121 Statehouse Columbus, Ohio

- Call to Order
- > Roll Call
- > Minutes of Previous Meeting
- > PERS- Budget, Valuation, 5-year Experience Study
- > HPRS- Budget, Valuation, 5-year Experience Study
- > OP&F- Budget & Valuation
- > SERS- 5-year Experience Study
- ➤ Memorandum of Understanding for 2017
- > ORSC Audit
- > Rules
- **➢** Old/New Business
- > Announcement of Next Meeting
- Adjournment