



**Ohio
Retirement
Study
Council**

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Columbus, Ohio 43215
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MEETING NOTICE AND AGENDA

Thursday, October 12, 2017

10:00 a.m.

Statehouse Room 121

Statehouse

Columbus, Ohio

Voting Members

Representatives

Kirk Schuring, *Chairman*
Rick Carfagna
Dan Ramos

Senators

Steve Wilson, *Vice-Chair*
Edna Brown
Jay Hottinger

Governor's Appointees

Lora Miller
Dr. Thomas Pascarella
*Chris Potts- Pending Senate
Confirmation*

Non-Voting Members

Mark Atkeson, *HPRS*
Karen Carraher, *PERS*
John Gallagher, *OP&F*
Mike Nehf, *STRS*
Richard Stensrud, *SERS*

Director/General Counsel

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Minutes of Previous Meeting**
- **Investment Performance Review- Period ending 6/30/17 (RVK)**
- **OP&F 10-Year Actuarial Audit (PTA/KMS)**
- **OP&F Annual Adequacy of Contributions (PTA/KMS)**
- **ORSC Subcommittee Report- Subcommittee to Establish RFP and Review Responses to RFP for the PERS Fiduciary Audit**
- **ORSC Audit by State Auditor- July 1, 2015-June 30, 2017**
- **HB 362 Analysis (Revise State HPRS Law)- Staff Recommendation**
- **HB 49 Budget Summary**
- **Budget (OP&F & HPRS)**
- **Health Care Report (PERS, OP&F, & HPRS)**
- **Disability Report (STRS & SERS)**
- **Actuarial Valuation (PERS)**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**