



**Ohio
Retirement
Study
Council**

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Columbus, Ohio 43215
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REVISED
MEETING NOTICE AND AGENDA

Tuesday, December 4, 2018
11:00 a.m.

Statehouse Room 116
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
Angel Mumma
Chris Potts

Non-Voting Members

Mark Aikesson, *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**
- **Health Care Report Standardization**
- **Omnibus Technical Amendment- Recommendation**
- **Death Benefit Fund Memo**
- **HB 621/SB 296 (Death Benefit Fund Changes)- Recommendation**
- **Budgets (PERS & HPRS)**
- **Disability Reports (OP&F, STRS, & SERS)**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**