



**Ohio
Retirement
Study
Council**

30 East Broad Street, 2nd Floor
Columbus, Ohio 43215
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MEETING NOTICE AND AGENDA

Thursday, March 14, 2019

10:00 a.m.

Statehouse Room 121

Statehouse

Columbus, Ohio

Voting Members

Senators

Hearcel Craig
Jay Hottinger
Kirk Schuring

Representatives

Rick Carfagna
Jack Cera
Derek Merrin

Governor's Appointees

Lora Miller
Angel Mumma
Vacant

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**
- **Swearing-In of Members**
- **Minutes of Previous Meeting**
- **Election of Officers**
- **Appointment of Advisory Subcommittee (Chair, Vice-Chair, & Governor's Appointee)**
- **Tentative 2019 Meeting Dates**
- **Valuations (OP&F, STRS, and SERS)**
- **Health Care Reports (STRS and SERS)**
- **Iran/Sudan Reports (All Systems)**
- **Disability Reports (PERS, OP&F, and HPRS)**
- **OP&F Communication Plan**
- **Staff Activities (2018 Summary)**
- **Staff Activities (2019)**
- **Approval of Next Issue Brief Topic (Unfunded Liabilities and 30-Year Amortization)**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**