

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

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## Voting Members

<u>Senators</u> Kirk Schuring, Chair Hearcel Craig Jay Hottinger

Representatives
Rick Carfagna, Vice-Chair
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

<u>Director/General Counsel</u> Bethany Rhodes

## **MEETING NOTICE AND AGENDA**

Thursday, September 12, 2019 10:00 a.m. Room 121 Statehouse Columbus, Ohio

- > Call to Order
- > Roll Call
- > Minutes of Previous Meeting
- > 2018 OP&F Annual Adequacy Report (PTA/KMS)
- > Actuarial Valuations (PERS & HPRS)
- > Health Care Reports (PERS, OP&F, & HPRS)
- > Disability Reports (STRS & SERS)
- > Rules
- > Old/New Business
- > Announcement of Next Meeting
- > Adjournment