

Ohio Retirement Study Council
Subcommittee to Establish an RFP and Review Responses to the RFP
for OP&F Fiduciary Audit
30 East Broad Street, 2nd Floor
Columbus, Ohio 43215

Minutes
May 13, 2021

The meeting was called to order by Chairman Carfagna at approximately 9:34 a.m. in Room 017, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

Voting members

Rick Carfagna, Chair
Hearcel Craig
Lora Miller

Non-voting members

Mary Beth Foley, OP&F

Absent

James Patterson, AG, Excused

Staff

Jeff Bernard
Bethany Rhodes

With a quorum present, the sub-committee meeting was called to order at 9:34 a.m.

Chairman Carfagna asked that the minutes of the previous meeting be approved. The minutes were approved without objection.

Chairman Carfagna reviewed the OP&F Fiduciary Audit RFP and asked for any comments or questions. Interim Executive Director Foley thanked ORSC staff on the added clarity in Section 3. Hearing no other comments, Senator Craig made a motion to accept the RFP. Lora Miller seconded the motion. The sub-committee voted on the motion. A roll call vote was taken and the motion was approved 3-0.

The meeting adjourned at approximately 9:36 a.m.

Date Approved

Rick Carfagna, Chair

Bethany Rhodes, Secretary