

**Ohio Retirement Study Council  
Subcommittee to Establish an RFP and Review Responses to the RFP  
for STRS Fiduciary Audit  
30 East Broad Street, 2<sup>nd</sup> Floor  
Columbus, Ohio 43215**

**Minutes  
May 13, 2021**

The meeting was called to order by Chairman Carfagna at approximately 9:38 a.m. in Room 017, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

**Voting members**

Rick Carfagna, Chair  
Hearcel Craig  
Dr. Anthony Podojil

**Non-voting members**

William Neville, STRS

**Absent**

James Patterson, AG, Excused

**Staff**

Jeff Bernard  
Bethany Rhodes

With a quorum present, the sub-committee meeting was called to order at 9:38 a.m.

Chairman Carfagna reviewed the STRS Fiduciary Audit RFP and asked for any comments or questions. Hearing none, Senator Craig made a motion to accept the RFP. Dr. Podojil 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 9:40 a.m.

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Date Approved

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Rick Carfagna, Chair

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Bethany Rhodes, Secretary