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## Voting Members

Representatives
Rick Carfagna, Chair
Brigid Kelly
Phil Plummer

Senators
Kirk Schuring, Vice- Chair
Hearcel Craig
Jay Hottinger

Governor's Appointees Lora Miller Angel Mumma Dr. Anthony Podojil

Non-Voting Members
Karen Carraher, PERS
Mary Beth Foley, OP&F
William Neville, STRS
Dr. Carl Roark, HPRS
Richard Stensrud, SERS

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

## MEETING NOTICE AND AGENDA

Thursday, August 12, 2021 10:00 a.m. Statehouse Room 121 Statehouse Columbus, Ohio

- Call to Order
- > Roll Call
- > Minutes
- > HPRS Actuarial Audit Review of Proposals-Subcommittee Report
- > OP&F Fiduciary Audit Review of Proposals-Subcommittee Report
- > STRS Actuarial Audit Review of Proposals- Subcommittee Report
- > STRS Fiduciary Audit Review of Proposals-Subcommittee Report
- > HB 110 (Operating Budget)- Staff Update
- > HB 184 (OP&F Disability)- Staff Recommendation
- > Health Care Reports (PERS, OP&F & HPRS)
- > SERS 5-Year Review (2015-2020)
- > Rules
- ➢ Old/New Business
- > Announcement of Next Meeting
- > Adjournment