



**Ohio
Retirement
Study
Council**

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REVISED

MEETING NOTICE AND AGENDA

Thursday, January 13, 2022

10:00 a.m.

Statehouse Room 313 (HOUSE FINANCE ROOM)

Statehouse

Columbus, Ohio

Voting Members

Representatives

Rick Carfagna, Chair
Brigid Kelly
Phil Plummer

Senators

Kirk Schuring, Vice- Chair
Hearcel Craig
Jay Hottinger

Governor's Appointees

Lora Miller
Dr. Anthony Podojil
Vacant

Non-Voting Members

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

Director/General Counsel

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Minutes**
- **Memorandum of Understanding- ORSC Staff Health Care**
- **ORSC Audit**
- **2022 Systems' Budgets (PERS & HPRS)**
- **PERS 5-Year Experience Study (2016-2020)**
- **OP&F 2020 Actuarial Valuation**
- **STRS 2021 PBI Update**
- **Staff Activities (2021 Summary)**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**