

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

**Minutes
September 8, 2022**

The meeting was called to order by Chairman Craig at approximately 9:36 a.m. in Room 121, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

Voting members

Hearcel Craig, Chair
Lora Miller
Phil Plummer

Non-voting members

Charles Carter, Attorney General
Carl Roark, HPRS

Absent

Staff

Jeff Bernard
Bethany Rhodes

With a quorum present, the ORSC Subcommittee to Establish an RFP & Review Responses to the RFP for HPRS Fiduciary Audit was called to order at 9:36 a.m.

Chair Craig moved to the draft Request for Proposals (RFP) and asked Mr. Bernard to review the RFP. Mr. Bernard reviewed the RFP, noting that there are a number of red-lined changes from the previous standard format for RFPs. Those changes were made to reflect the size of the Highway Patrol Retirement System relative to the other systems in the state. The other set of changes regarded the requirements of RFP respondents and the accuracy of information provided by those respondents and to ensure the independent nature of the audit. There were no further questions.

Representative Plummer moved to approve and recommend the RFP to the full ORSC, seconded by Ms. Miller. A roll call vote was taken and the motion was approved 3-0.

Chair Craig said that the next meeting of the subcommittee would be at the call of the Chair.

The meeting adjourned at approximately 9:39 a.m.

Date Approved

Hearcel Craig, Chair

Bethany Rhodes, Secretary