



**Ohio
Retirement
Study
Council**

30 East Broad Street, Suite 219
Columbus, Ohio 43215
PHONE: 614-228-1346
FAX: 614-228-0118

****REVISED****
MEETING NOTICE AND AGENDA

Thursday, September 14, 2023

****1:00 p.m.****

Statehouse Room 017

Statehouse

Columbus, Ohio

Voting Members

Senators

Kirk Schuring, Chairman
Bill Blessing
Paula Hicks-Hudson

Representatives

Phil Plummer, Vice- Chair
Adam Bird
Mary Lightbody

Governor's Appointees

Lora Miller
Ed Montgomery
Dr. Anthony Podojil

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**
- **Actuary and Consulting Services RFP- (VOTE)**
- **Investment Performance Evaluation Services Contract- (VOTE)**
- **ORSC Staff Salary Evaluation Subcommittee**
- **HB 33 Memo (Biennial Budget review)- (VOTE)**
- **2022 OP&F Annual Adequacy Report (PTA/KMS)**
- **HPRS 10-Year Fiduciary Audit (Funston)**
- **Investment Performance Review- Period Ending 12-31-22 (RVK)**
- **Annual Internal Audit Report (All Systems)**
- **2022 Health Care Report (PERS, OP&F, HPRS)**
- **Disability Report (STRS & SERS)**
- **FY 2024 STRS PBI Program**
- **ORSC Audit Report**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**