

**Ohio Retirement Study Council
Subcommittee for ORSC Actuary and Consulting Services
30 East Broad Street, 2nd Floor
Columbus, Ohio 43215**

**Minutes
November 9, 2023**

The meeting was called to order by Chairman Plummer at approximately 9:48 a.m. in Room 017, the Ohio Statehouse, Columbus, Ohio.

The following members attended the meeting:

Members

Lora Miller
Phil Plummer, Chairman

Non-Voting Members

Scott Helkowski, Attorney General

Absent

Paula Hicks-Hudson, Excused

Staff

Jeff Bernard
Bethany Rhodes
Alex Strickmaker

With a quorum present, the meeting was called to order at 9:48 a.m. The minutes of the previous meeting were approved without objection.

Chairman Plummer moved to the proposal submitted by PTA/KMS/Bolton in response to the Actuary and Consulting Services RFP. Mr. Strickmaker outlined the proposal and commented on PTA/KMS/Bolton's understanding of and ability to do the work required by the RFP. He also commented on the cost section of the proposal. Ms. Miller moved that the subcommittee recommend the contract be awarded to PTA/KMS/Bolton, and Chairman Plummer seconded the motion. The motion was unanimously approved.

The meeting adjourned at approximately 9:50 a.m.

Date Approved

Phil Plummer, Chair

Bethany Rhodes, Secretary