

**Ohio Retirement Study Council**  
**88 East Broad Street, Suite 1175**  
**Columbus, Ohio 43215**

Minutes  
February 17, 2015

The meeting was called to order by Sen. Beagle at approximately 10:18 a.m. in room 121, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

Voting members

Bill Beagle  
Edna Brown  
Jay Hottinger  
Dan Ramos  
Kirk Schuring  
Lora Miller

Non-voting members

Mark Atkeson  
Gordon Gatien  
John Gallagher  
Laurel Johnson  
Mike Nehf  
Kari Hertel

Absent

Seth Morgan

Staff

Bethany Rhodes  
Jeff Bernard  
Ashley Wilson

The meeting was called to order and a quorum was present. Sen. Beagle mentioned that all the members had been sworn in prior to the start of the meeting. Sen. Beagle asked that the minutes of the previous meeting be approved. Without objection the minutes were approved.

Sen. Beagle recognized Ms. Miller for a motion. Ms. Miller moved to elect Sen. Beagle as Chairman for the ORSC. Rep. Ramos seconded.

The Council voted on the motion. A roll call vote was taken, and the motion passed 6-0.

YES: Sen. Beagle	Rep. Schuring
Sen. Brown	Rep. Ramos
Sen. Hottinger	Ms. Miller

Chairman Beagle recognized Ms. Miller for a motion. Ms. Miller moved to elect Rep. Schuring as Vice-Chair for the ORSC. Rep. Ramos seconded.

The Council voted on the motion. A roll call vote was taken, and the motion passed 6-0.

YES: Chairman Beagle	Rep. Schuring
Sen. Brown	Rep. Ramos
Sen. Hottinger	Ms. Miller

Chairman Beagle recognized Ms. Miller for a motion. Ms. Miller moved to elect Director Rhodes as Secretary for the ORSC. Rep. Ramos seconded.

The Council voted on the motion. A roll call vote was taken, and the motion passed 6-0.

YES: Chairman Beagle	Vice-Chair Schuring
Sen. Brown	Rep. Ramos
Sen. Hottinger	Ms. Miller

The Chairman asked Mr. Bernard to review the rules submitted to ORSC for this month. Mr. Bernard said that the rules submitted comply with the Ohio Revised Code. There were no questions for Mr. Bernard.

The next ORSC meeting is to be determined.

The meeting adjourned at approximately 10:22 a.m.

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Date approved

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Bill Beagle, Chair

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Secretary

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Kirk Schuring, Vice Chair