



**Ohio  
Retirement  
Study  
Council**

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

**Thursday, December 11, 2014  
9:30 a.m.**

**Statehouse Room 121  
Statehouse  
Columbus, Ohio**

**Voting Members**

**Representatives**

Lynn Wachtmann, *Chairman*  
Kirk Schuring  
Dan Ramos

**Senators**

Shannon Jones, *Vice-Chair*  
Edna Brown  
David Burke

**Governor's Appointees**

Lora Miller  
Seth Morgan  
Vacant

**Non-Voting Members**

Mark Atkeson, *HPRS*  
Karen Carraher, *PERS*  
John Gallagher, *OP&F*  
Lisa Morris, *SERS*  
Mike Nehf, *STRS*

**Director/General Counsel**

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Minutes of Previous Meeting**
- **Report and Recommendations from the Subcommittee to Develop RFP Regarding PERS Actuarial Audit**
- **ORSC Audit and Response**
- **ORSC Report on ARP Mitigating Rate**
- **STRS Membership/ Am Sub HB 483**
- **Systems' Health Care Report (HPRS, PERS, OP&F)**
- **Iran/Sudan Reports (**ALL SYSTEMS**)**
- **OP&F Communications Plan**
- **SERS Valuation**
- **STRS Valuation**
- **Memo of Understanding for ORSC Staff Healthcare**
- **Standardization of Reports**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**