



**Ohio
Retirement
Study
Council**

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MEETING NOTICE AND AGENDA

Thursday, March 13, 2014

9:00 a.m.

Statehouse

Room 121

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**
- **PERS 2013 Disability Report**
- **HPRS 2013 Disability Report**
- **HB 162 analysis**
- **STRS/SERS Membership Determination**
- **Qualified managers letter (in response to Chairman's request)**
- **System response to opiate reduction (per Chairman's request)**
- **STRS 30-Year Plan**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**