



**Ohio  
Retirement  
Study  
Council**

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## **MEETING NOTICE AND AGENDA**

**Thursday, February 13, 2014**

**9:00 a.m.**

**Statehouse Room 121**

**Statehouse**

**Columbus, Ohio**

**Voting Members**

**Representatives**

Lynn Wachtmann, *Chairman*  
Kirk Schuring  
Dan Ramos

**Senators**

Shannon Jones, *Vice-Chair*  
David Burke  
Charleta B. Tavares

**Governor's Appointees**

Lora Miller  
Seth Morgan  
Vacant

**Non-Voting Members**

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

**Director**

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Minutes of Previous Meeting**
- **SB 133 Investment Managers Report (All Systems)**
- **Iran/Sudan Divestment Reports (All Systems)**
- **STRS Disability Report**
- **OP&F 30-Year Plan**
- **STRS 30-Year Plan Update**
- **STRS/SERS Membership Determination**
- **SERS Health Care Report**
- **STRS Health Care Report**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**