



**Ohio
Retirement
Study
Council**

30 East Broad Street, 2nd Floor
Columbus, Ohio 43215
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MEETING NOTICE AND AGENDA

Thursday, February 13, 2020

10:00 a.m.

Statehouse Room 121

Statehouse

Columbus, Ohio

Voting Members

Senators

Kirk Schuring, Chair
Hearcel Craig
Jay Hottinger

Representatives

Rick Carfagna, Vice- Chair
Jack Cera
Derek Merrin

Governor's Appointees

Lora Miller
Angel Mumma
Dr. Anthony Podojil

Non-Voting Members

Karen Carragher, *PERS*
John Gallagher, *OP&F*
Mike Nehf, *STRS*
Carl Roark, *HPRS*
Richard Stensrud, *SERS*

Director/General Counsel

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Swearing-In of Member**
- **Minutes of Previous Meeting**
- **State Highway Patrol Retirement System Actuarial Audit RFP**
- **Ohio Police & Fire Pension Fund Fiduciary Audit RFP**
- **OP&F Annual Adequacy Report (PTA/KMS)**
- **Actuarial Valuations (STRS & SERS)**
- **Health Care Valuations (STRS & SERS)**
- **Health Care Report (STRS & SERS)**
- **ORSC Audit**
- **Report of Recent Board Activity and Actions (ALL SYSTEMS)**
- **2020 ORSC Anticipated Staff Activities**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**