



**Ohio
Retirement
Study
Council**

30 East Broad Street, Suite 219
Columbus, Ohio 43215
PHONE: 614-228-1346
FAX: 614-228-0118

REVISED
MEETING NOTICE AND AGENDA

Please note time change

Thursday, February 25, 2021

9:30 a.m.

Statehouse Room 121

Statehouse

Columbus, Ohio

Voting Members

Senators

Kirk Schuring, Chair
Hearcel Craig
Jay Hottinger

Representatives

Rick Carfagna, Vice- Chair
Brigid Kelly
Derek Merrin

Governor's Appointees

Lora Miller
Angel Mumma
Dr. Anthony Podojil

Non-Voting Members

Karen Carraher, *PERS*
John Gallagher, *OP&F*
William Neville, *STRS*
Dr. Carl Roark, *HPRS*
Richard Stensrud, *SERS*

Director/General Counsel

Bethany Rhodes

- Call to Order
- Roll Call
- Swearing-In of Members
- Election of Officers
- Appointment of Advisory Subcommittee (Chair, Vice-Chair, & Governor's Appointee)
- Tentative 2021 Meeting Dates
- Minutes of Previous Meeting
- HB 308 Memo
- HB 404 Memo
- 2020 Staff Activities
- 2021 Anticipated Staff Activities
- OP&F Fiduciary Audit RFP
- HPRS Actuarial Audit RFP
- STRS Actuarial Audit
- STRS Fiduciary Audit
- Investment Performance Review- Periods ending 12/31/19 & 6/30/20 (RVK)
- 2020 OP&F Communications Plan
- Rules
- Old/New Business
- Announcement of Next Meeting
- Adjournment