



**Ohio
Retirement
Study
Council**

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MEETING NOTICE AND AGENDA

Thursday, March 25, 2021

10:00 a.m.

Statehouse Room 017

Statehouse

Columbus, Ohio

Voting Members

Representatives

Rick Carfagna, Chair
Brigid Kelly
Phil Plummer

Senators

Kirk Schuring, Vice- Chair
Hearcel Craig
Jay Hottinger

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 Chairman**
- **Minutes**
- **STRS Actuarial Audit Appointment**
- **STRS Fiduciary Audit Appointment**
- **2019 & 2020 Iran Sudan Reports (ALL SYSTEMS)**
- **2019 & 2020 Annual Audits (ALL SYSTEMS)**
- **2019 Health Care Report (PERS, OP&F, & HPRS)**
- **2020 Health Care Report (STRS & SERS)**
- **2019 Actuarial Valuation (PERS, OP&F, & HPRS)**
- **2020 Actuarial Valuation (STRS & SERS)**
- **2019 & 2020 Disability Reports (PERS, OP&F, & HPRS)**
- **2020 Disability Report (STRS & SERS)**
- **2021 Budgets (PERS, OP&F, & HPRS)**
- **2020 HPRS 5 Year Review**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**