

**Ohio Retirement Study Council
Subcommittee to Establish an RFP and Review Responses to the RFP
for HPRS Actuarial Audit
30 East Broad Street, 2nd Floor
Columbus, Ohio 43215**

**Minutes
January 9, 2020**

The meeting was called to order by Chairman Carfagna at approximately 10:09 A.M. in Room 116, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

Voting members

Rick Carfagna
Hearcel Craig
Lora Miller

Non-voting members

Carl Roark

Absent

Trista Turley-Martin, excused

Staff

Jeff Bernard
Bethany Rhodes
Ali Yogmour

With a quorum present, Chairman Carfagna began the sub-committee meeting.

Director Rhodes explained that Request for Proposal (RFP) was nearly identical to those in the past, although she requested the Subcommittee make an amendment to add a Chinese wall provision. Senator Craig motioned to include the amendment. Ms. Miller seconded the motion. The Subcommittee voted on the motion. A roll call vote was taken and the motion passed 3-0.

Senator Craig motioned to accept the RFP with the amendment. Ms. Miller seconded the motion. The Subcommittee voted on the motion. A roll call vote was taken, and the motion passed 3-0.

Chairman Carfagna recognized the new HPRS Director Carl Roark.

The meeting adjourned at approximately 10:13 A.M.

Date Approved

Rick Carfagna, Chair

Bethany Rhodes, Secretary