



**Ohio  
Retirement  
Study  
Council**

30 East Broad Street, 2nd Floor  
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## **MEETING NOTICE AND AGENDA**

**Thursday, May 12, 2016**

**10:00 a.m.**

**Statehouse Room 121**

**Statehouse**

**Columbus, Ohio**

**Voting Members**

**Senators**

Bill Beagle, *Chair*  
Edna Brown  
Jay Hottinger

**Representatives**

Kirk Schuring, *Vice-Chair*  
Ron Amstutz  
Dan Ramos

**Governor's Appointees**

Lora Miller  
Seth Morgan  
*Vacant*

**Non-Voting Members**

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

**Director/General Counsel**

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Minutes of Previous Meeting**
- **Investment Performance Review (RVK)**
- **Internal Audits (All Systems)**
- **PERS Disability Reports**
- **Systems' Budgets (STRS and SERS)**
- **SERS Health Care Report**
- **STRS Performance Based Initiative changes**
- **SB 303/HB 503**
- **HB 520**
- **HJR 6**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**