



**Ohio
Retirement
Study
Council**

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MEETING NOTICE AND AGENDA

Thursday, November 14, 2013

9:00 a.m.

Room 116

Statehouse

Columbus, Ohio

Voting Members

Representatives

Lynn Wachtmann, *Chairman*
Kirk Schuring
Dan Ramos

Senators

Shannon Jones, *Vice-Chair*
David Burke
Charleta B. Tavares

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

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Minutes of Previous Meeting**
- **SERS Ethics Policy revision**
- **HPRS contribution rate increases and HC changes**
- **OP&F Actuarial Valuation**
- **OP&F Budget**
- **HCR 19**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**