



**Ohio
Retirement
Study
Council**

30 East Broad Street, 2nd Floor
Columbus, Ohio 43215
PHONE: 614-228-1346
FAX: 614-228-0118

MEETING NOTICE AND AGENDA

Thursday, April 13, 2017

9:00 a.m.

Statehouse Room 121

Statehouse

Columbus, Ohio

Voting Members

Representatives

Kirk Schuring, *Vice-Chair*
Rick Carfagna
Dan Ramos

Senators

Edna Brown
Jay Hottinger
Steve Wilson

Governor's Appointees

Lora Miller
Dr. Thomas Pascarella
Vacant

Non-Voting Members

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

Director/General Counsel

Bethany Rhodes

- **Call to Order**
- **Roll Call**
- **Swearing-In of Members**
- **Minutes of Previous Meeting**
- **Election of Officers**
- **Actuarial Valuation (STRS, SERS)**
- **Health Care Reports (STRS, SERS)**
- **Mitigating Rate Calculation (STRS, SERS, OPERS)**
- **Disability Report (OPERS, OP&F, HPRS)**
- **Annual Audit Report (OPERS, OP&F, HPRS)**
- **DROP 5-year study (HPRS)**
- **SERS COLA**
- **ORSC Staff 2016 Activities**
- **ORSC Staff 2017 Anticipated Activities**
- **Rules**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**