

OHIO RETIREMENT STUDY COUNCIL

88 EAST BROAD STREET, SUITE 1175, COLUMBUS, OHIO 43215

MINUTES

16 MARCH 2011

The meeting was called to order by Rep. Schuring at approximately 9:30 a.m. in room 018, the Statehouse, Columbus, Ohio.

The following members attended the meeting:

VOTING MEMBERS

Keith Faber
Scott Oelslager
Charleta B. Tavares
Dan Ramos
Kirk Schuring
Lynn Wachtmann

NON-VOTING MEMBERS

Gordon Gatién, vice Karen Carraher
William Estabrook
Lisa Morris
Mike Nehf
Dan Weiss
Janyce Katz

ABSENT

Doug Gillum

STAFF

Aristotle Hutras
Anne Erkman

There being a quorum present, Rep. Schuring asked the Council to review the minutes from the previous Council meeting. The minutes were approved as submitted, without objection.

Sen. Oelslager moved to nominate Sen. Faber for chair, Rep. Wachtmann for vice-chair, and Mr. Hutras for secretary. Rep. Schuring seconded the motion.

(Sen. Tavares entered the meeting.)

A roll call vote on the motion to nominate chair, vice-chair, and secretary was taken. The motion passed 6-0.

YES:	Sen. Faber	Rep. Ramos
	Sen. Oelslager	Rep. Schuring
	Sen. Tavares	Rep. Wachtmann

Sen. Faber took over the meeting as chair.

Sen. Faber proposed a change in the time and/or day of ORSC's regularly scheduled meetings. He suggested Wednesday at 10:00 or 10:30 or Thursday. Rep. Wachtmann said the House Health committee has been lasting all day and they will probably continue to be busy so Wednesday is not a good day for Council meetings. Sen. Faber asked staff to poll the members to determine a suitable day and time for Council meetings.

There being no further business to come before the ORSC, the meeting was adjourned at approximately 9:40 a.m.

Date Approved

Keith Faber, Chair

Aristotle L. Hutras, Secretary

Lynn Wachtmann, Vice-Chair