



The Ohio Retirement Study Council
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Voting Members

Senators

Keith Faber, *Chair*
Scott Oelslager
Charleta B. Tavares

Representatives

Dan Ramos
Kirk Schuring
Lynn Wachtmann, *Vice-Chair*

Governor's Appointees

Lora Miller
Seth Morgan
Vacant

Non-Voting Members

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

Interim Director

Annemarie Erkman

REVISED MEETING NOTICE AND AGENDA

Wednesday, February 8, 2012

9:00 a.m.

Room 122

Statehouse

Columbus, OH

- **Call to Order**
- **Roll Call**
- **Minutes of Previous Meeting**
- **Update on Pension Review – Flick Forna of Pension Trustee Advisors**
- ***Adjourn for Executive Session (for the purposes of interviewing candidates for the position of Director)***
- ***Resume Public Meeting***
- ***Adjourn for Executive Session (for the purposes of discussing the selection of Director)***
- ***Resume Public Meeting***
- **Selection of New Director**
- **Old/New Business**
- **Announcement of Next Meeting**
- **Adjournment**