

30 East Broad Street, Suite 219 Columbus, Ohio 43215

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Voting Members

Representatives
Phil Plummer, Chairman
Adam Bird
Brigid Kelly

<u>Senators</u> Kirk Schuring, Vice- Chair Hearcel Craig

Jay Hottinger

Governor's Appointees

Lora Miller Dr. Anthony Podojil Vacant

Non-Voting Members

Karen Carraher, PERS
Mary Beth Foley, OP&F
William Neville, STRS
Dr. Carl Roark, HPRS
Richard Stensrud, SERS

<u>Director/General Counsel</u> Bethany Rhodes

REVISED MEETING NOTICE AND AGENDA

Thursday, May 12, 2022 10:00 a.m. Statehouse Room 017 Statehouse Columbus, Ohio

- > Call to Order
- > Roll Call
- > *Swearing In of New House Member*
- > Minutes
- > Investment Performance Review- Period ending 12-31-21 (RVK)
- ➤ Disability Reports (PERS, OP&F, & HPRS)
- > Systems' Budgets (STRS & SERS)
- > Rules
- > Old/New Business
- > Announcement of Next Meeting
- > Adjournment