

REVISED
MEETING NOTICE AND AGENDA

9:30 a.m. Statehouse Room 017 Statehouse Columbus, Ohio

Tuesday, May 24, 2022

> Call to Order

> Roll Call

> Minutes

> AM-134-3342 Staff Recommendation- SERS CBBC

➤ G-134-0655 Staff Recommendation- PERS Poll Worker and Accounting Streamlining

30 East Broad Street, Suite 219 Columbus, Ohio 43215 PHONE: 614-228-1346

FAX: 614-228-0118

> Old/New Business

> Announcement of Next Meeting

> Adjournment

Voting Members

Representatives
Phil Plummer, Chairman
Adam Bird
Mary Lightbody

<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