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Voting Members

Senators
Kirk Schuring, Chairman
Bill Blessing
Paula Hicks-Hudson

Representatives
Phil Plummer, Vice- Chair
Adam Bird
Mary Lightbody

Governor's Appointees
Lora Miller
Ed Montgomery
Dr. Anthony Podojil

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

MEETING NOTICE AND AGENDA

Thursday, May 11, 2023 10:00 a.m. Statehouse Room 017 Statehouse Columbus, Ohio

- > Call to Order
- > Roll Call
- > Minutes
- > Actuary and Consulting Services RFP- (VOTE)
- > Investment Performance Evaluation Services RFP- (VOTE)
- > FY 2024 ORSC Budget- (VOTE)
- > Sub SB 6 (ESG)- Staff Recommendation- (VOTE)
- > HB 78 (STRS Re-employed Retirant Board Elections)- Staff Recommendation- (VOTE)
- > ORSC Staff Report- Auditor of State Referral Letter
- > ORSC Subcommittee Appointment- Auditor of State Referral Items
- > 2022 Disability Reports (PERS, OP&F, & HPRS)
- > Systems' Budgets (STRS & SERS)
- > STRS 2023 PBI Program
- > 2022 ORSC Annual Report
- > Rules
- ➢ Old/New Business
- > Announcement of Next Meeting
- > Adjournment