

30 East Broad Street, 2nd Floor Columbus, Ohio 43215 PHONE: 614-228-1346

FAX: 614-228-0118

Voting Members

Senators
Bill Beagle, Chair
Edna Brown
Jay Hottinger

Representatives

Kirk Schuring, Vice-Chair Ron Amstutz Dan Ramos

Governor's Appointees

Lora Miller Seth Morgan Vacant

Non-Voting Members

Mark Atkeson, HPRS Karen Carraher, PERS John Gallagher, OP&F Lisa Morris, SERS Mike Nehf, STRS

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

ORSC SUBCOMMITTEE TO ESTABLISH AN RFP & REVIEW RESPONSES TO THE RFP FOR SERS FIDUCIARY AUDIT

MEETING NOTICE AND AGENDA

(Rep. Ramos- Chair, Sen. Beagle, Ms. Lora Miller, Director Morris-Non Voting)

Thursday, August 11, 2016 9:30 a.m. Statehouse Room 121 Statehouse Columbus, Ohio

- > Call to Order
- ➢ Roll Call
- > Minutes of Previous Meeting
- > Review and Determination of the RFP Responses
- **➢ Old/New Business**
- > Adjournment