

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

Director/General Counsel

Bethany Rhodes

MEETING NOTICE AND AGENDA

Thursday, August 11, 2016 10:00 a.m. Statehouse Room 121 Statehouse Columbus, Ohio

- > Call to Order
- > Roll Call
- > Minutes of Previous Meeting
- > Report from the SERS Fiduciary Audit Subcommittee (Rep. Ramos)
- > Standard Budget Form Approval
- ➤ Health Care Reports (PERS, OP&F, and HPRS)
- ➤ HB 520
- > Website Update
- > Rules
- **➢ Old/New Business**
- > Announcement of Next Meeting
- > Adjournment