

88 East Broad Street, Suite 1175 Columbus, Ohio 43215 PHONE: 614-228-1346

FAX: 614-228-0118

#### **Voting Members**

### Representatives

Lynn Wachtmann, Chairman Kirk Schuring Dan Ramos

#### **Senators**

Shannon Jones, Vice-Chair Edna Brown David Burke

### 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, April 10, 2014 9:00 a.m. Statehouse Room 121 Columbus, Ohio

- Call to Order
- ➢ Roll Call
- > Minutes of Previous Meeting
- > SERS Actuarial Audit- Presentation by PTA/KMS
- > OP&F 2013 Disability Report
- > STRS/SERS Membership Determination
- > STRS 30-Year Plan Update
- > Rules
- > Old/New Business
- > Announcement of Next Meeting
- > Adjournment