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## **Voting Members**

Representatives
Lynn Wachtmann, Chairman
Kirk Schuring
Dan Ramos

**Senators** 

Shannon Jones, Vice-Chair David Burke Charleta B. Tavares

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** 

Bethany Rhodes

## **MEETING NOTICE AND AGENDA**

Thursday, October 10, 2013 9:00 a.m. Room 122 Statehouse Columbus, Ohio

- Call to Order
- **▶** Roll Call
- Minutes of Previous Meeting
- ➤ Investment Performance Review for the Period Ending 6/30/13 Presented by Martin Dirks of Milliman
- > HPRS Budget
- > Rules
- > Update on OP&F Rule 742-3-05
- **➢ Old/New Business**
- > Announcement of Next Meeting
- > Adjournment