

**SECOND AMENDMENT  
TO  
MEMORANDUM OF UNDERSTANDING**

This Second Amendment to the Memorandum of Understanding (“Second Amendment”) is entered into and made effective January 1, 2017 by and among the **Highway Patrol Retirement System** (“HPRS”), the **Ohio Public Employees Retirement System** (“OPERS”), the **Ohio Police & Fire Pension Fund** (“OPFPF”), the **School Employees Retirement System of Ohio** (“SERS”), the **State Teachers Retirement System of Ohio** (“STRS”) (each a “System” and collectively the “Systems”), and the **Ohio Retirement Study Council** (“ORSC”), (the Systems and ORSC collectively referred to herein as the “Parties”).

**WHEREAS**, on December 11, 2014 the Parties entered into a Memorandum of Understanding (“MOU”) effective January 1, 2015 for a term of one year with the purpose of the Systems sharing the costs for certain healthcare benefits for the employees of the ORSC and their eligible dependents; and a First Amendment to Memorandum of Understanding (“First Amendment”) effective January 1, 2016 for a term of one year; and

**WHEREAS**, the Parties have agreed to extend the term of the MOU for an additional one (1) year beginning January 1, 2017 and ending December 31, 2017 as set forth herein; and

**WHEREAS**, the Parties hereby agree to enter this Second Amendment as provided for in Section V of the MOU.

**NOW THEREFORE**, the Parties, in consideration for the roles, responsibilities and covenants herein contained, have agreed and do agree as follows:

1. The Parties hereby agree to extend the term of the MOU for one (1) year commencing January 1, 2017 and ending December 31, 2017, under the same terms and conditions as set forth in the MOU.
2. Except as amended herein, all terms, conditions and covenants of the MOU are hereby ratified and confirmed and shall continue to remain in full force and effect.

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**IN WITNESS WHEREOF**, the Parties, by their authorized representatives, hereby execute this Second Amendment to MOU as of the dates set forth below.

**HIGHWAY PATROL RETIREMENT SYSTEM**

By: \_\_\_\_\_  
Maj. (ret.) Mark R. Atkeson  
Executive Director

Date: \_\_\_\_\_

**OHIO PUBLIC EMPLOYEE RETIREMENT SYSTEM**

By: \_\_\_\_\_  
Karen Carraher  
Executive Director

Date: \_\_\_\_\_

**OHIO POLICE & FIRE PENSION FUND**

By: \_\_\_\_\_  
John J. Gallagher, Jr.  
Executive Director

Date: \_\_\_\_\_

**OHIO RETIREMENT STUDY COUNCIL**

By: \_\_\_\_\_  
Bethany Rhodes  
Director/General Counsel

Date: \_\_\_\_\_

**SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO**

By: \_\_\_\_\_  
Lisa Morris  
Executive Director

Date: \_\_\_\_\_

**STATE TEACHERS RETIREMENT SYSTEM OF OHIO**

By: \_\_\_\_\_  
Michael J. Nehf  
Executive Director

Date: \_\_\_\_\_