

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

FAX: 614-228-0118

## **Voting Members**

Representatives

Kirk Schuring, Chairman Rick Carfagna Dan Ramos

Senators

Steve Wilson, Vice-Chair Edna Brown Jay Hottinger

## Governor's Appointees

Lora Miller
Dr. Thomas Pascarella
Vacant

## Non-Voting Members

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

Director/General Counsel

Bethany Rhodes

## **MEETING NOTICE AND AGENDA**

Thursday, May 11, 2017 10:00 a.m. Statehouse Room 121 Statehouse Columbus, Ohio

- > Call to Order
- > Roll Call
- > Minutes of Previous Meeting
- > Investment Performance Review- Period ending 12/31/16 (RVK)
- > SERS 10-Year Fiduciary Audit (Funston)
- > Iran/Sudan Reports (ALL SYSTEMS)
- > System Budgets (SERS and STRS)
- > Audit Reports (SERS and STRS)
- > STRS COLA
- ➤ GPO/WEP Issue Brief
- > Rules
- **➢** Old/New Business
- > Announcement of Next Meeting
- > Adjournment