

30 East Broad Street, 2nd Floor Columbus, Ohio 43215

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## MEETING NOTICE AND AGENDA

Thursday, September 20, 2018 10:00 a.m. Statehouse Room 121 Statehouse Columbus, Ohio

## **Voting Members**

Representatives Kirk Schuring, Chairman Rick Carfagna

Dan Ramos

Senators

Steve Wilson, Vice-Chair Edna Brown Jay Hottinger

Governor's Appointees

Lora Miller Angel Mumma Chris Potts

Non-Voting Members

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

Director/General Counse Bethany Rhodes

- > Call to Order
- ➤ Roll Call
- > Minutes of Previous Meeting
- > HB 572 Analysis (PERS Service Credit)- Staff Recommendation
- > OP&F Annual Adequacy Report Recommendation
- > OP&F Budget
- **Annual Valuations (PERS & HPRS)**
- > Health Care Report (PERS, OP&F, & HPRS)
- > PERS Travel Policy
- > Rules
- **➢** Old/New Business
- **Announcement of Next Meeting**
- > Adjournment