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Voting Members

Representatives
Rick Carfagna, Chair
Brigid Kelly
Phil Plummer

Senators

Kirk Schuring, Vice- Chair Hearcel Craig Jay Hottinger

Governor's Appointees

Lora Miller
Dr. Anthony Podojil
Vacant

Non-Voting Members

Karen Carraher, PERS Mary Beth Foley, OP&F William Neville, STRS Dr. Carl Roark, HPRS Richard Stensrud, SERS

<u>Director/General Counsel</u> Bethany Rhodes

MEETING NOTICE AND AGENDA

Thursday, February 10, 2022 10:00 a.m. Statehouse Room 017 Statehouse Columbus, Ohio

- > Call to Order
- ➤ Roll Call
- > Minutes
- FY 2021 Iran/Sudan Reports (ALL SYSTEMS)
- > 5-Year Mitigating Rate Studies (PERS, STRS, and SERS)
- > 2021 Actuarial Valuations (STRS and SERS)
- > 2021 Health Care Reports (STRS and SERS)
- > OP&F 2021 Communications Plan
- > 2022 Upcoming Staff Activities
- > Rules
- **➢ Old/New Business**
- > Announcement of Next Meeting
- > Adjournment