

STRS Ohio
Planning Agenda
September 19 & 20, 2024

Thursday, September 19, 2024

- 1:00 – 3:00 p.m. Governance Committee Meeting (2 Hours) *
Committee members are Dr. Fichtenbaum,
Ms. Correthers. Mr. Davidson, Ms. Herrington,
and Ms. Jones
Agenda topics:
- Pension Funding Policy Review;
 - Governance Consultant Review; and
 - November Education & Planning Session.
- 3:00 – 5:00 p.m. Investment Committee Meeting (2 Hours)
Committee members are Ms. Falls, Dr. Fichtenbaum,
Ms. Herrington. Dr. Hunt and Mr. Steen.
Agenda topics:
- Summary of Investment Activity Report, August 2024;
 - Asset-Liability Study-Capital Market Assumptions;
 - Annual Review of the Securities Lending Program;
 - Meketa Comments; and
 - Review of August 2024 Investment Transactions.

Friday, September 20, 2024

- 8:30 – 10:00 a.m. Legislative Committee Meeting (1 Hour, 30 Minutes)
Committee members are Dr. Hunt, Ms. Correthers,
Mr. Davidson, Ms. Flanigan, Ms. Jones and Ms. Sellers
Agenda topics:
- Government Relations Share Point Site;
 - Employer Contributions Rate Increase Update; and
 - Other Legislative Updates.

Followed By

Retirement Board Meeting Comes to Order

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| 10:00 – 10:45 a.m. | Report From the Member Benefits Department (45 Minutes/*CE)
Agenda topics: <ul style="list-style-type: none">• Survey Results;<ul style="list-style-type: none">- Counseling- Call Center- Stakeholder Engagement- Member Education Outreach• Board Member Requests. |
| 10:45 – 11:00 a.m. | 15 Minute Break |
| 11:00 – 11:45 a.m. | Public Participation |
| 11:45 – 1:00 p.m. | Executive Session |
| 1:00 – 2:00 p.m. | Report From the Finance Department (1 Hour/*CE)
Agenda topics: <ul style="list-style-type: none">• Supplemental Benefit Overview; and• COLA Comparison. |
| 2:00 – 2:30 p.m. | Executive Director’s Report |
| 2:30 – 3:15 p.m. | Stakeholder Engagement Task Force |
| 3:15 – 3:30 p.m. | Routine Matters: * <ul style="list-style-type: none">• Approval of August 2024 Expenses;• Consent Motion;• Annual Resolution – Administration;• Annual Resolution – Benefits;• Annual Resolution – Investments;• Investment Committee Recommendations;• Governance Committee Recommendations; and• Legislative Committee Recommendations. |
| 3:30 – 3:45 p.m. | Old Business/New Business |

All presentation times are estimated and subject to change at the discretion of the board.

Miscellaneous:

The next Board and Committee meetings will be held on October 16,17 and 18.

**Fulfills Retirement Board's "continuing education" requirements of 171.50 and 3307.051, Ohio Revised Code.*

*** - Committee/Board Action Anticipated**