

STRS Ohio
Special Meeting Planning Agenda
May 30, 2024

Thursday, May 30, 2024

12:00 – 1:00 p.m.

Governance Committee Meeting
(STRS Ohio Board Room)

Committee Members are: Rudy Fichtenbaum, Carol Correthers, Pat Davidson, Claudia Herrington and Elizabeth Jones

Agenda:

- Initial Review of Additional Proposed Board Policy Changes;
- Discussion on Next Steps (Board Policy & Terms of Office); and
- Postponement of Aon Board Policy Changes

1:00 p.m.

Special Retirement Board Meeting Comes to Order
(STRS Ohio Board Room)

Agenda:

- Governance Committee Report;
- Discussion on Proposed New Board Policies for Timeline of Future Elections of Chair & Vice Chair Positions;
- Discussion on Current Chair & Vice Chair Term of Office; and
- Discussion on Possible Suspension of Current Board Policies Requiring a New Vice Chair Election at the June Board Meeting

2:00 p.m.

Executive Session
(STRS Ohio Hearing Room)

Miscellaneous:

We are not aware of any scheduling conflicts.

The next Board and Committee meetings will be held June 20 and 21, 2024.