

STRS Ohio
Special Meeting Planning Agenda
July 19, 2024

Friday, July 19, 2024

- 10:00 a.m. Retirement Board Meeting Comes to Order
(STRS Ohio Board Room)
- 10:00 – 12:00 p.m. Performance-Based Incentive (PBI) Discussion
(2 Hours/*CU) *
Presenter: Lynn Hoover
Agenda topics:
- PBI Discussion & Board Vote; and
 - Possible Executive Session
- Division 121.22(G)(1) of the Ohio Revised Code for the purpose of discussing appointment, employment, or compensation of a public employee or official.*
- 12:00 – 12:15 Agenda Topics for Discussion & Board Vote *
- Audit Committee Composition; and
 - Election to fill Mr. Price’s Contributing Board Member Vacancy (tentative)
- 12:15 – 1:15 Lunch (Executive Session)
Division 121.22(G)(1) of the Ohio Revised Code for the purpose of discussing appointment, employment, or compensation of a public employee or official.
Division 121.22(G)(3) for the purpose of conferring with the board’s attorneys regarding pending or imminent court action.
- Retirement Board Meeting Resumes *
- Agenda topics:
- Discussion of Executive Session Matters and Possible Board Vote

Followed By

Audit Committee Meeting (30 Minutes)*

(STRS Ohio Board Room)

Committee Members: Dr. Fichtenbaum, Ms. Sellers,
Mr. Steen and two vacancies

Agenda topics:

- Vote to Elect Committee Chair;
- Space Utilization Discussion; and
- Internal Audit Priority Discussion

Audit Committee Executive Session (45 Minutes)

Division 121.22(G)(1) of the Ohio Revised Code for the purpose of discussing appointment, employment, or compensation of a public employee or official.

Audit Committee Meeting Resumes *

Agenda topics:

- Discussion of Executive Session Matters and Possible Committee Vote

Followed By

Investment Committee Meeting (1 Hour)

(STRS Ohio Board Room)

Committee Members: Ms. Falls, Dr. Fichtenbaum,
Ms. Herrington, Dr. Hunt and Mr. Steen

Presenter: Colin Bebee

Agenda topic:

- Reference Benchmark

Miscellaneous:

We are not aware of any scheduling conflicts.

The next Retirement Board and Committee meetings will be held on August 14, 15 & 16, 2024.

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

*** - Committee/Board Action Anticipated**