

OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM
277 EAST TOWN STREET, COLUMBUS, OH 43215-4642
1-800-222-PERS (7377)
www.opers.org

NOTICE

The OPERS Board will meet on
Wednesday, March 18, 2026, at 9:00 a.m.
in the offices of the Board.

Members of the public may view the live video of the Board meetings.
Registration/sign in to access the meetings is available at the following link.
https://opersorg.zoom.us/webinar/register/WN_1wT4VQccSyqQVDHXs9sn9A

Once completed you will receive additional information regarding how to observe
the meetings.

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Board Meeting

March 18, 2026

9:00 A.M.

OPERS Office

A G E N D A

- I. Roll Call 9:00-9:00 am

- II. Consent agenda: 9:00-9:05am
 - A. Minutes – February 17-18, 2026
 - B. Disability report

- Executive Session - Securities Litigation by AG 9:05-9:35 am

- III. Action Item:
 - A. Approve 2026 Board Election Schedule – Eric Harrell and Jenny Starr 9:35-9:45 am
 - B. Approve Board Governance Policy Manual Changes – Eric Harrell 9:45-9:50 am
 - C. Approve 2025 Health Care Rate Stabilization – Craig Hallerman 9:50-10:05 am

- IV. Discussion Items:
 - A. Capital Market Assumptions – Meketa 10:05-11:05 am
 - B. Investment Performance Update 2025 (4th quarter & full year) – Meketa 11:05-11:50 am

- Lunch – 20 minutes

- C. Asset Class Update-Securitized Debt – Erik Cagnina & SangWoo Pak 12:10-1:10pm
- D. ODC Investment performance update – RVK 1:10-1:40 pm
- E. Experience Study Assumption Change Impacts – GRS 1:40-2:40 pm
- F. Executive Director Update – Karen Carraher 2:40-2:50 pm

- Executive Session – IT Security - Stephen Kell & Don Clark 2:50-3:50 pm

- V. For Your Information:
 - A. Benchmark Update
 - B. Incentive Comp Payouts
 - C. HRA Program Update
 - D. Internal Audit Update
 - E. ADA Compliance Update
 - F. Investment Performance