

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

NOTICE

1. The OPERS Board will meet on **Wednesday, August 19, 2026, at 9:00 a.m.** in the offices of the Board.
2. The Personnel and Salary Review Committee will meet on **Wednesday, August 19, 2026, immediately following the Board meeting** 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_P7Mhem6VQggjWHYJy_jC9w
Once completed you will receive additional information regarding how to observe the meetings.

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Board Meeting

August 19, 2026
9:00 A.M.
OPERS Office

A G E N D A

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| I. Roll Call | 9:00-9:00 a.m. |
| II. Consent agenda: | 9:00-9:05 a.m. |
| A. Minutes – July 14, 2026 | |
| B. Disability report | |
| III. Action Items: | |
| A. Approve out-of-state travel for Jay Hottinger and Ken Thomas | 9:05-9:10 a.m. |
| B. Board certifies slate candidates, bios and voting material – Jenny Starr and Eric Harrell | 9:10-9:15 a.m. |
| C. HRA Approval 2027-2030 – Karen Carraher, Tonya Brown, and Allen Foster | 9:15-9:45 a.m. |
| D. New ODC Investment Policy – Lincoln Carnam and DeAnne Mannion | 9:45-10:15 a.m. |
| E. Private Equity Benchmark Review – Meketa | 10:15-10:45 a.m. |
| IV. Discussion Items: | |
| A. Health Care Valuation and 50-year projection – GRS | 10:45-11:45 a.m. |
| Lunch | 11:45-12:45 p.m. |
| B. 5 Year Experience Study both demographic and economic - GRS | 12:45-2:15 p.m. |
| C. 2 nd Quarter 2026 preliminary results – Meketa | 2:15-2:45 p.m. |
| D. Severe Equity Market Drawdowns and Its Impact on OPERS Portfolio - Meketa | 2:45-3:15 p.m. |
| E. Strategic Planning Follow-Up – Karen Carraher | 3:15-3:30 p.m. |
| F. Executive Director Update – Karen Carraher | 3:30-3:45 p.m. |
| V. For Your Information: | |
| A. Internal Audit Update | |
| B. Legal Update | |
| C. Procurement Policy | |
| D. ODC Performance Reporting | |
| E. Investment Performance | |