

Governmental Affairs and Policy Committee

Tuesday, February 25, 2020

Boardroom

Immediately after Finance Committee

Agenda

1. Approval of the January 21, 2020 Governmental Affairs and Policy Committee Minutes - VOTE
2. Legislative Update:
 - Disability Changes
 - Apple Creek and Maumee
 - Rep. Brigid Kelly Legislative Bills:
 - a. Prevent Ohio pension systems from investing in or doing business with firms owned or controlled by former pension staff;
 - b. Require Ohio pension systems to broadcast board meetings;
 - c. Require Ohio pension funds to disclose financial information regarding alternative investments. (IE: fees and expenses paid directly to the alternative investment vehicles; retirement systems shares of aggregate fees and expenses paid; alternative investment vehicle's gross and net rates of return; investment multiple of each alternative investment vehicle)
 - Rep. Grendell:
 - a. Cap investment advisor fees at 0.6% and cap salary increases at 3% or at CPI for "top level employees" at OPERS
3. Open Discussion