



## Ohio Administrative Code

### Rule 5505-9-08 Committees of the retirement board.

Effective: April 6, 2023

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(A) The following are standing committees of the retirement board:

- (1) Health, wellness, and disability;
- (2) Administration;
- (3) Investment;
- (4) Audit;
- (5) Health care funding.

(B) At the discretion of the chair:

- (1) Work may be assigned to a committee;
- (2) Special committees may be formed;
- (3) Committee members may be assigned and reassigned.

(C) The annual election of each committee chair and vice-chair shall occur at the first regular committee meeting following the first regular board meeting after July thirty-first. In the event that a committee officer does not serve the entire term, the board chair will select a replacement.

(D) The minutes shall be the record of the proceedings of a committee. Draft copies of the written minutes shall be circulated to the committee for approval. After approval, the minutes shall be retained as a permanent record.



AUTHENTICATED,  
OHIO LEGISLATIVE SERVICE  
COMMISSION  
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