



# Ad Hoc Governance Committee

March 16, 2023

- **STRS Ohio Mission, Vision and Guiding Principles**
- **Board Governance Consultant RFP**
  - Scope
  - Timeline

Provide Ohio's public educators a foundation for their financial security.

**Serve** current and future Ohio  
**public educators** and their loved ones.

# Guiding Principles (Our How)

## Integrity

Be authentic in our words and actions.

## Transparency

Cultivate trust through open, consistent and responsive communications.

## Accountability

Adhere to the highest standard of ethical conduct and take ownership of results.

## Stewardship

Be prudent and responsible in the matters entrusted to our care.

## Achievement

Build excellence through continuous improvement.

## Respect

Value diversity in people and thought.  
Treat everyone with dignity.

## Investment in people

Attract, retain, develop and empower motivated associates.

- **Scope of engagement**

- Advise board on overall governance structure
- Engage in a comprehensive review of Board Policies, taking into consideration FAS recommendations
- Develop additional policies as needed
- Participate in board and committee meetings
- Develop annual board self-assessment process
- Provide ongoing guidance and education

- **RFP timeline (tentative)**

- Issue request for proposal March 27, 2023
- RFP response deadline April 28, 2023
- Evaluation of qualifying proposals May/June 2023
- Consultant selection/contract negotiation June 2023

**Questions?**





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