



# Public Notice

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**Subject:** SERS Public Notice – February 2017  
Board Meeting Public Notice  
**From:** Helen Ninos – Interim Executive Director  
**Date:** February 8, 2017

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**PUBLIC MEETING NOTICE 3309-1-25**  
**February 16 & 17, 2017 - 8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

- Roll Call
- Approval of Minutes

**INVESTMENT REPORT**

- Wilshire Associates Quarterly Performance Review
- Quarterly Investment Report
- Annual Multi-Asset Portfolio Review
- Update on Investment Committee Policy and Procedures
- Summary of Investment Transactions

**EXECUTIVE DIRECTOR'S REPORT**

- Executive Director's Update
- Federal Legislative Report
- Filing of Proposed New Administrative Rule
- Revised Filing of Proposed Amended Administrative Rule
- Filing of Proposed Amended Administrative Rules
- Superannuation and Survivor Benefits
- Special Cases

**HEALTH CARE REPORT**

- 2016 Health Care Experience
- Dental/Vision Contract Renewal Proposals

**RETIREMENT REPORT**

- Executive Session pursuant to R.C. 121.22 (G)(5) to review applications for Disability Retirement Benefits
  - Personal Appearance
  - Personal Appearance
  - Personal Appearance
  - Personal Appearance
- Approval of Disability Benefits
- Disapproval of Disability Benefits
- Termination of Disability Benefits
- Disapproval of Appeal for Disability Benefits

**COMPENSATION COMMITTEE**

- Compensation Committee Update

**EXECUTIVE DIRECTOR'S REPORT (continued)**

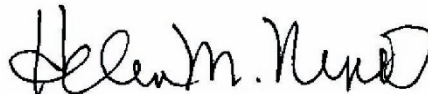
- Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee

**BOARD COMMUNICATION AND POLICY ISSUES**

- Calendar Dates for Future Board Meetings
- Continued or New Business
  - Board Information Requests and Follow-up Items

**Adjournment**

Sincerely,



**Helen M. Ninos**  
Interim Executive Director

HMN/qj