



# Public Notice

---

**Subject:** SERS Public Notice – April 2017  
Board Meeting Public Notice  
**From:** Helen Ninos – Interim Executive Director  
**Date:** April 12, 2017

---

**PUBLIC MEETING NOTICE 3309-1-25**  
**April 20 & 21, 2017 - 8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

- Roll Call
- Approval of Minutes
- Approval of Out-of-State Travel

**INVESTMENT REPORT**

- Extension of Hedge Fund Consultant Agreement
- Monthly Investment Report
- Annual Portfolio Review – Fixed Income
- Summary of Investment Transactions

**EXECUTIVE DIRECTOR'S REPORT**

- Executive Director's Update
- Federal Legislative Report
- Final Filing of Proposed Amended and New Administrative Rules
- Review Draft Administrative Budget for the ORSC
- Superannuation and Survivor Benefits
- Special Cases

**HEALTH CARE REPORT**

- Health Care Planning Update

**RETIREMENT REPORT**

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

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

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

**INVESTMENT REPORT (continued)**

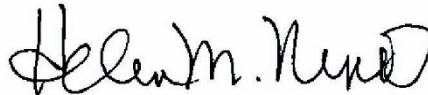
- Education Program under R.C. 171.50 and 3309.051 – Global Views
- Asset Allocation Review

**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