



Public Notice

Subject: SERS Public Notice – May 2017
Board Meeting Public Notice
From: Helen Ninos – Interim Executive Director
Date: May 10, 2017

PUBLIC MEETING NOTICE 3309-1-25
May 18, 2017 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes

INVESTMENT REPORT

- Wilshire Quarterly Performance Report
- Quarterly Investment Report
- Annual Portfolio Review – Global Equities
- Asset Allocation Discussion
- Draft Review - Annual Investment Plan
- Draft Review - Investment Department Incentive Program
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
- State and Federal Legislative Report
- Filing of Proposed Amended Administrative Rule
- FY2017 Capital Budget Modification
- Review SERS FY 2018 Administrative Budget
- Financial Statement Review
- Superannuation and Survivor Benefits
- Special Cases

HEALTH CARE REPORT

- Presentation of 2018 Self-Insured Rates by Actuary
- 2018 Benefit Changes Discussion

RETIREMENT REPORT

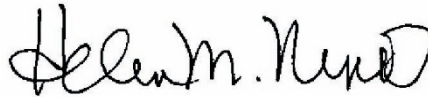
- Executive Session pursuant to R.C. 121.22 (G)(5) to review applications for Disability Retirement Benefits (R)
- Approval of Disability Benefits (R)
- Disapproval of Disability Benefits (R)
- Approval of Appeal for Disability Benefits (R)

BOARD COMMUNICATION AND POLICY ISSUES

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

Adjournment

Sincerely,

A handwritten signature in black ink, appearing to read "Helen M. Ninos". The signature is fluid and cursive, with the first name being the most prominent.

Helen M. Ninos
Interim Executive Director

HMN/qj