



# Public Notice

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

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

**PLEDGE OF ALLEGIANCE**

- Roll Call
- Approval of Minutes

**EXECUTIVE DIRECTOR'S REPORT**

- Reduction Factors

**INVESTMENT REPORT**

- Monthly Investment Report
- Quarterly Risk Report
- Annual Portfolio Review - Opportunistic
- Asset Allocation Discussion
- Corporate Governance – New Proxy Issues 2017
- Summary of Investment Transactions

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

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

**HEALTH CARE REPORT**

- Dental/Vision Contract Renewals

**RETIREMENT REPORT**

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

**AUDIT COMMITTEE**

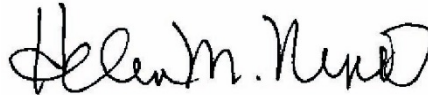
- Internal Audit Update

**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 a large loop at the end.

**Helen M. Ninos**  
Interim Executive Director

HMN/qj