



Public Notice

Subject: SERS Public Notice – July 2017
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: July 12, 2017

PUBLIC MEETING NOTICE 3309-1-25
July 20, 2017 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Oath of Office
- Roll Call
- Approval of Minutes

INVESTMENT REPORT

- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
- State and Federal Legislative Report
- Information Security Update
- Final Filing of Proposed Amended Administrative Rule
- Superannuation and Survivor Benefits
- Special Cases

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

BOARD COMMUNICATION AND POLICY ISSUES

- Acceptance of Employee Board Member Resignation; Declaration of Vacancy; Schedule for Filing Employee Board Member Seat
- Appoint Committee Chairs and Members
- 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 that reads "Richard Stensrud". The signature is written in a cursive, flowing style.

Richard Stensrud
Executive Director

RS/qj