



Public Notice

Subject: SERS Public Notice – October 2017
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: October 11, 2017

PUBLIC MEETING NOTICE 3309-1-25
October 19, 2017 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

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

INVESTMENT REPORT

- Education Program under R.C. 171.50 and 3309.051 - Benchmark Review
- Annual Portfolio Review- Private Equity
- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - Funding Sustainability Discussion
- 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
- Approval of Disability Benefits
- Disapproval of Appeal for Disability Benefits
- Approval of Appeal of Termination

EXECUTIVE DIRECTOR'S REPORT (continued)

- Executive Session pursuant to section 121.22 (G)(1) of the Ohio Revised Code to discuss the appointment of a public official
- Declaration of Election of Employee Member
- Certification of Election Results by the Secretary of State's Office

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 that reads "Richard Stensrud". The signature is written in a cursive, flowing style.

Richard Stensrud
Executive Director

RS/qj