



Public Notice

Subject: SERS Public Notice – December 2017
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: December 13, 2017

PUBLIC MEETING NOTICE 3309-1-25
December 21, 2017 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

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

AUDIT REPORT

- External Audit Report

EXECUTIVE DIRECTOR'S REPORT

- Federal Report Update – Carol Nolan Drake

INVESTMENT REPORT

- Annual Portfolio Review – Global Equities
- Quarterly Risk Report
- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT (continued)

- Executive Director's Update
 - Funding Sustainability Discussion
 - CAFR Highlights
- SERS' Travel Handbook - Update
- QEBA Budget
- Filing of Proposed Amended Administrative Rules
- Filing of Proposed New Administrative Rule
- Five-Year Review and Filing of Proposed Amended Administrative Rules
- Five-Year Review and Filing of No Change Administrative Rules
- 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
- Approval of Disability Benefits
- Disapproval of Disability Benefits

AUDIT REPORT (continued)

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

Richard Stensrud
Executive Director

RS/qj