



Public Notice

Subject: SERS Public Notice – March 2019
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: March 13, 2019

PUBLIC MEETING NOTICE 3309-1-25
March 21, 2019 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes

INVESTMENT REPORT

- Annual Portfolio Review – Real Assets
- Monthly Investment Report
- Corporate Governance – New Proxy Issues
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - Funding Sustainability Discussion
 - Retirement Board Member Election Policy Amendment
- Superannuation and Survivor Benefits
- Special Cases
- Discussion on the Definition of Compensation

HEALTH CARE REPORT

- PBM Contract Extension

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
- Termination of Disability Benefits – Any Occupation
- Termination of Disability Benefits
- Disapproval of Appeal for Disability Benefits
- Approval of Appeal of Termination on Personal Appearance
- Approval of Appeal for Disability Benefits

AUDIT REPORT

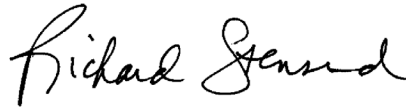
- Internal Audit Update
- Executive Session pursuant to section 121.22 (G)(1) to consider the employment and compensation of a public employee
- Chief Audit Officer Compensation

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