



Public Notice

Subject: SERS Public Notice – June 2019
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: June 12, 2019

PUBLIC MEETING NOTICE 3309-1-25
June 20, 2019 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes

EXECUTIVE DIRECTOR'S REPORT

- Education Program under R.C. 171.50 and 3309.051 – Actual Standards of Practice (ASOP) 51

INVESTMENT REPORT

- Annual Investment Plan
- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT (continued)

- Strategic Planning Update
- Executive Director's Update
 - Funding Sustainability Discussion
- FY 2020 Administrative Budget
 - OSERS Holdings LLC
- Superannuation and Survivor Benefits
- Special Cases
- Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee

AUDIT COMMITTEE REPORT

- FY 2020 Internal Audit Plan and Audit Committee Update
- Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee

HEALTH CARE REPORT

- Approval of 2020 Health Care Premiums and Plan Design Changes
- Approval of 2020 Dental and Vision Premiums
- Premium Discount Program

RETIREMENT REPORT

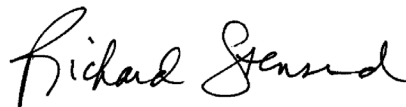
- Executive Session pursuant to R.C. 121.22 (G)(5) to review applications for Disability Retirement Benefits
 - Personal Appearance
 - Personal Appearance
 - Personal Appearance
 - Personal Appearance
- Approval of Disability Benefits
- Disapproval of Disability Benefits
- Termination of Disability Benefits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

BOARD COMMUNICATION AND POLICY ISSUES

- Board Officer Election/Appoint Committee Chairs and Members
- Calendar Dates for Future Board Meetings
- Continued or New Business
 - Board Information Requests and Follow-up Items

Adjournment

Sincerely,



Richard Stensrud
Executive Director

RS/st