



Public Notice

Subject: SERS Public Notice – July 2019
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: July 10, 2019

PUBLIC MEETING NOTICE 3309-1-25
July 18, 2019 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

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

INVESTMENT REPORT

- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Actual Standards of Practice (ASOP) 51 Overview
- Executive Director's Update
 - Funding Sustainability Discussion
- Superannuation and Survivor Benefits
- Special Cases
- Filing of Proposed Amended Administrative Rules
- Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee

RETIREMENT REPORT

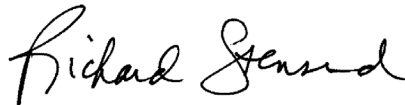
- Executive Session pursuant to R.C. 121.22 (G)(5) to review applications for Disability Retirement Benefits
 - Personal Appearance
 - Personal Appearance
 - Personal Appearance
 - Personal Appearance
- Approval of Disability Benefits
- Approval of Appeal of Termination – Any Occupation

BOARD COMMUNICATION AND POLICY ISSUES

- Appoint Committee Chair and Members
- Declaration of Retiree Board Member Seat Vacancy
- Vacancy Elections
- Election of Retiree Member to the Retirement Board
- Calendar Dates for Future Board Meetings
- Continued or New Business
 - Board Information Requests and Follow-up Items

Adjournment

Sincerely,



Richard Stensrud
Executive Director

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