



# Public Notice

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

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**PUBLIC MEETING NOTICE 3309-1-25**  
**November 21 & 22, 2019 - 8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

- Roll Call
- Approval of Minutes

**INVESTMENT REPORT**

- Asset Allocation Discussion
- Annual Portfolio Review – Multi-Asset Strategies
- Wilshire Quarterly Performance Report
- Quarterly Investment Report
- Summary of Investment Transactions

**EXECUTIVE DIRECTOR'S REPORT**

- Executive Director's Update
  - Quarterly Financials Update
- Superannuation and Survivor Benefits
- Special Cases
- 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

**RETIREMENT REPORT**

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

**BOARD COMMUNICATION AND POLICY ISSUES**

- Nominations for the Vacant Retiree Member Seat
- Calendar Dates for Future Board Meetings
- Continued or New Business
  - Board Information Requests and Follow-up Items

**EXECUTIVE DIRECTOR'S REPORT (continued)**

- Pension Sustainability
- Pension and Health Care Annual Actuarial Valuations
- Allocation of Employer Contributions
- Health Care Surcharge

**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/st