



# Public Notice

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**Subject:** SERS Public Notice – March 2020  
Board Meeting Public Notice  
**From:** Richard Stensrud – Executive Director  
**Date:** March 11, 2020

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**PUBLIC MEETING NOTICE 3309-1-25**  
**March 19, 2020 - 8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

- Roll Call
- Approval of Minutes

**INVESTMENT REPORT**

- Annual Portfolio Review –Global Real Assets
- Statement of Investment Policy
- Monthly Investment Report
- Summary of Investment Transactions

**EXECUTIVE DIRECTOR'S REPORT**

- Executive Director's Update
  - FY2020 Budget Modification
- Filing of Proposed Amended Administrative Rules
- New Employer
- 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
  - Personal Appearance
- Approval of Disability Benefits
- Disapproval of Disability Benefits

**HEALTH CARE REPORT**

- Subsidization Scenarios

**AUDIT REPORT**

- 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

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

- Executive Session pursuant to 121.22 (G)(1) to consider the employment and compensation of a public employee (R)

**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