



Public Notice

Subject: SERS Public Notice – June 2020
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: June 10, 2020

PUBLIC MEETING NOTICE 3309-1-25
June 18, 2020 at 8:30 a.m.

The Retirement Board will meet via ZOOM video conference on Thursday, June 18, 2020, beginning at 8:30 a.m., for its regularly scheduled meeting.

You can access the meeting by video conference or telephone.

Thursday, June 18, 2020 at 8:30 a.m.

To use your computer's audio and video capabilities, join using Zoom at:

<https://ohsers.zoom.us/j/99307944797?pwd=cTU3aS9Zbi92VmVlTTNVM01KMWR5QT09>

Enter the meeting ID: **993 0794 4797** and password: **435247**.

To join by telephone, dial 929-205-6099 and enter the meeting ID: **993 0794 4797** and password: **435247**.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes

INVESTMENT REPORT

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

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
- Review of Administrative Expenses
- FY 2021 Administrative Budget
 - OHSERS Holdings LLC
- 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
- Approval of Appeal on Personal Appearance
- Disapproval of Appeal of Termination – Any Occupation

HEALTH CARE REPORT

- Approval of 2021 Health Care Premiums and Plan Design Changes
- Approval of 2021 Dental and Vision Premiums
- Premium Discount Program

AUDIT COMMITTEE REPORT

- Amended Audit Committee Charter
- FY 2021 Internal Audit Plan and Audit Committee Update

BOARD COMMUNICATION AND POLICY ISSUES

- Board Officer Election
- 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/st