



Public Notice

Subject: **REVISED** – SERS Public Notice – October 2020
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: October 9, 2020

PUBLIC MEETING NOTICE 3309-1-25

October 15, 2020
School Employees Retirement System
SERS Board Room, 9th Floor
300 E. Broad St., Suite 100
Columbus, Ohio 43215

The Retirement Board will meet in the SERS Board Room and via ZOOM video conference on Thursday, October 15, 2020, beginning at 8:30 a.m., for its regularly scheduled meeting.

Due to COVID-19, members of the public may only access the meeting by video conference or telephone.

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

<https://ohsers.zoom.us/j/98380849479?pwd=UmxXb3RXOEVoUk1MYWFLcEc1TUpxQT09>

Enter the meeting ID: **983 8084 9479** and password: **489088**.

To join by telephone, dial 929-205-6099 and enter the meeting ID: **983 8084 9479** and password: **489088**.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes

INVESTMENT REPORT

- Annual Portfolio Review – Private Equity
- Monthly Investment Report
- Education Program under R.C. 171.50 and 3309.051 – US Equity vs. Non-US Equity
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - Sustainability Discussion
 - Quarterly Financials
 - Risk Management Update
- Review of Administrative Expenses
- 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
- Approval of Disability Benefits
- Approval of Appeal on Personal Appearance
- Termination of Disability Benefits
- Disapproval of Appeal of Termination

BOARD COMMUNICATION AND POLICY ISSUES

- 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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