

Public Notice

Subject: SERS Public Notice – March 2021

Board Meeting Public Notice

From: Richard Stensrud – Executive Director

Date: March 9, 2021

PUBLIC MEETING NOTICE 3309-1-25

March 18 & 19, 2021 at 8:30am 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 and Friday, March 18 & 19, 2021, 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.

You can access the meeting by video conference or telephone.

Thursday, March 18, 2021 at 8:30am

To use your computer's audio & video capabilities, join using Zoom by clicking the link: https://ohsers.zoom.us/ij/99667671318?pwd=cmxFQmtkREJWalVpYm9QNnduK1FqUT09

Meeting ID: 996 6767 1318 Password: 856488

To join by telephone, dial (301) 715-8592 and enter the meeting ID: **996 6767 1318** and the password: **856488** when prompted.

Friday, March 19, 2021 at 8:30am

To use your computer's audio & video capabilities, join using Zoom by clicking the link: https://ohsers.zoom.us/j/92021040082?pwd=anN1eEZlaWZUb2JmS0hlOHd3eVJIUT09

Meeting ID: 920 2104 0082 Password: 143832

To join by telephone, dial (301) 715-8592 and enter the meeting ID: **920 2104 0082** and the password: **143832** when prompted.

Sincerely,

Richard Stensrud Executive Director

RS/vng



Retirement Board Agenda March 18 & 19, 2021

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes (R)

INVESTMENT REPORT

- Annual Portfolio Review Opportunistic and Tactical
- Monthly Investment Report
- Discussion on renewal of Investment Consultant Contract
- Summary of Investment Transactions (R)

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
- Superannuation and Survivor Benefits (R)
- Special Cases (R)

RETIREMENT REPORT

- Executive Session pursuant to R.C. 121.22 (G)(5) to review applications for Disability Retirement Benefits (R)
- Approval of Disability Benefits (R)
- Disapproval of Disability Benefits (R)

AUDIT REPORT

Internal Audit Update

BOARD COMMUNICATION AND POLICY ISSUES

- Calendar Dates for Future Board Meetings
- Continued or New Business
 - o Board Information Requests and Follow-up Items

EXECUTIVE DIRECTOR'S REPORT (contd.)

Pension Sustainability (Friday, March 19, 2021)

ADJOURNMENT (R)