



# Public Notice

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**Subject:** SERS Public Notice – February 2016  
Board Meeting Public Notice  
**From:** Lisa Morris – Executive Director  
**Date:** February 9, 2016

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**PUBLIC MEETING NOTICE 3309-1-25**  
**February 18, 2016 - 8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

- Roll Call
- Approval of Minutes

**INVESTMENT REPORT**

- Annual Portfolio Review – Real Assets
- Education Program under R.C. 171.50 and 3309.51 – Real Assets
- Summit Strategies Quarterly Performance Review
- Executive Session pursuant to section 121.22 (G)(5) of the Ohio Revised Code to discuss a matter required to be kept confidential by law
- Quarterly Investment Report
- Summary of Investment Transactions

**EXECUTIVE DIRECTOR'S REPORT**

- Executive Director's Update
  - Pension Reform Roundtable – Follow-up Discussion
- State and Federal Legislative Report
- Operations Report
  - Member Services New Service Model
- Superannuation and Survivor Benefits
- Special Cases

**RETIREMENT REPORT**

- Executive Session pursuant to section 121.22 (G)(5) of the Ohio Revised Code to review applications for Disability Retirement Benefits
  - Personal Appearance
- Approval of Disability Benefits
- Disapproval of Disability Benefits
- Disapproval of Survivor Benefits

**HEALTH CARE REPORT**

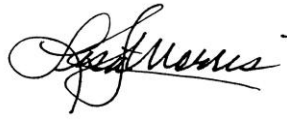
- Health Care Planning Update

**BOARD COMMUNICATION AND POLICY ISSUES**

- 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, appearing to read "Lisa J. Morris", written in a cursive style.

**LISA J. MORRIS**  
Executive Director

LJM/qj