



Public Notice

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

PUBLIC MEETING NOTICE 3309-1-25
March 17, 2016 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes

INVESTMENT REPORT

- Investment Consultant Interviews
- Quarterly Risk Report
- Monthly Investment Report
- Proxy Voting Issues
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
- Pension Reform Discussion
- State and Federal Legislative Report
- Final Filing of Proposed Amended and New Administrative Rules
- Superannuation and Survivor Benefits
- Special Cases
- Information Security Update

HEALTH CARE REPORT

- Health Care Planning Update
- Proposed Amended R.C. 3309.392

RETIREMENT REPORT


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

BOARD COMMUNICATION AND POLICY ISSUES

- Nominations for the Vacant Employee Member Seat
- 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", with a horizontal line extending from the end of the signature.

LISA J. MORRIS
Executive Director

LJM/qj