



# Public Notice

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**Subject:** SERS Public Notice – April 2016  
Board Meeting Public Notice  
**From:** Lisa Morris – Executive Director  
**Date:** April 13, 2016

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**PUBLIC MEETING NOTICE 3309-1-25**  
**April 21, 2016 - 8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

- Roll Call
- Approval of Minutes

**INVESTMENT REPORT**

- Investment Consultant
- Annual Portfolio Review - Global Equities
- Education Program under R.C. 171.50 and 3309.051 – Global Equities
- Monthly Investment Report
- Summary of Investment Transactions

**EXECUTIVE DIRECTOR'S REPORT**

- Executive Director's Update
- State and Federal Legislative Report
- Membership Appeal
- Review Draft Administrative Budget for the ORSC
- Superannuation and Survivor Benefits
- Special Cases
- Actuarial Review – Five-Year Experience

**PENSION REFORM**

- Pension Reform Discussion

**HEALTH CARE REPORT**

- Health Care Planning Update

**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
- Approval of Appeal for Disability Benefits
- Approval of Appeal of Termination

**AUDIT COMMITTEE REPORT**

- Executive Session pursuant to R.C.121.22 (G)(1) of the Ohio Revised Code to consider the employment and compensation of a public employee

**EXECUTIVE DIRECTOR'S REPORT (continued)**

- Executive Session pursuant to section 121.22 (G)(1) of the Ohio Revised Code to discuss the appointment of a public official
- Declaration of Election of Employee Member
- Certification of Election Results by the Attorney General's Office

**BOARD COMMUNICATION AND POLICY ISSUES**

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

**Adjournment**

Sincerely,



**LISA J. MORRIS**  
Executive Director

LJM/qj