



Public Notice

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

PUBLIC MEETING NOTICE 3309-1-25
May 24, 2016 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Oath of Office
- Roll Call
- Approval of Minutes

INVESTMENT REPORT

- Summit Strategies Quarterly Performance Review
- Quarterly Investment Report
- Draft Review – Annual Investment Plan
- Investment Incentive Plan
- Summary of Investment Transactions

HEALTH CARE REPORT

- Presentation of 2017 Self-Insured Rates by Actuary
- 2017 Benefit Changes Discussion
- Future of Health Care Discussion

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
- State and Federal Legislative Report
- Review SERS FY 2017 Administrative Budget
- Operations Report
- Superannuation and Survivor Benefits
- Special Cases
- Membership Appeal

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
- Disapproval of Appeal For Disability Benefits
- Disapproval of Appeal of Termination on Personal Appearance

PENSION REFORM

- Pension Reform Discussion

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", with a horizontal line extending from the end of the signature.

LISA J. MORRIS
Executive Director

LJM/qj