



Public Notice

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

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

PLEDGE OF ALLEGIANCE

- Oath of Office
- Roll Call
- Approval of Minutes

PENSION REFORM

- Pension Reform

INVESTMENT REPORT

- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
- State and Federal Legislative Report
- Filing of Proposed Amended Administrative Rule
- Election of Employee Members to the Retirement Board
- Superannuation and Survivor Benefits
- Special Cases
- Member Appeal
- SMART Update
- Information Security 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
- Termination of Disability Benefits
- Disapproval of Appeal for Disability Benefits

HEALTH CARE REPORT

- Health Care Rule Changes
- HealthScope Contract
- Approval to Fund Limited Excepted Benefit
- Health Care Subsidy 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