



# Public Notice

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**Subject:** SERS Public Notice – September 2016  
Board Meeting Public Notice  
**From:** Lisa Morris – Executive Director  
**Date:** September 07, 2016

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**PUBLIC MEETING NOTICE 3309-1-25**  
**September 15 & 16, 2016 - 8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

- Roll Call
- Approval of Minutes
- Approval of Out-of-State Board Travel

**PENSION REFORM**

- Pension Reform

**INVESTMENT REPORT**

- Wilshire Associates Quarterly Performance Report
- Asset Allocation Discussion – Capital Market Assumptions
- Quarterly Risk Report
- Quarterly Investment Report
- Summary of Investment Transactions

**EXECUTIVE DIRECTOR'S REPORT**

- Executive Director's Update
- State and Federal Legislative Report
- Final Filing of Proposed Amended Administrative Rule
- Superannuation and Survivor Benefits
- Special Cases
- Insurance Update

**HEALTH CARE REPORT**

- Health Care Initiatives Update
- ESI Contract Extension

**RETIREMENT REPORT**

- Executive Session pursuant to R.C. 121.22 (G)(5) to review applications for Disability Retirement Benefits
  - Personal Appearance
- Approval of Disability Benefits
- Disapproval of Disability Benefits
- Disapproval of Survivor Benefits
- Termination of Disability Benefits
- Disapproval of Appeal on Personal Appearance
- Approval of Appeal for Disability Benefits

**AUDIT COMMITTEE**

- Audit Committee Update

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

- Executive Director Search Update/Discussion
- Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment, appointment and compensation of public employees
- Appointment and Compensation of Interim Executive Director

**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