



# Public Notice

---

**Subject:** SERS Public Notice – October 2016  
Board Meeting Public Notice  
**From:** Lisa Morris – Executive Director  
**Date:** October 12, 2016

---

**PUBLIC MEETING NOTICE 3309-1-25**  
**October 20, 2016 - 8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

- Oath of Office
- Roll Call
- Approval of Minutes

**INVESTMENT REPORT**

- Extension of Hedge Fund Consultant Agreement
- Annual Portfolio Review – Private Equity
- Asset Allocation Discussion
- Monthly Investment Report
- Summary of Investment Transactions

**EXECUTIVE DIRECTOR'S REPORT**

- Executive Director's Update
- State and Federal Legislative Report
- New Employer
- Superannuation and Survivor Benefits
- Special Cases

**HEALTH CARE REPORT**

- Health Care Update

**RETIREMENT REPORT**

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

**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". The signature is fluid and cursive, with a horizontal line extending from the end.

**LISA J. MORRIS**  
Executive Director

LJM/qj