



Public Notice

Subject: SERS Public Notice – May 2019
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: May 8, 2019

PUBLIC MEETING NOTICE 3309-1-25
May 16, 2019 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Roll Call
- Acceptance of Employee Board Member Resignation; Declaration of Vacancy
- Approval of Minutes

INVESTMENT REPORT

- Education Program under R.C. 171.50 and 3309.051 – Currency Overlay
- Review of Overlay Program
- Wilshire Associates Quarterly Performance Report
- Quarterly Investment Report
- Draft Annual Investment Plan
- Draft Investment Department Incentive Program
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - Funding Sustainability Discussion
 - Quarterly Financials
- Review SERS FY 2020 Administrative Budget
- Compensation Appeal
- Superannuation and Survivor Benefits
- Special Cases

HEALTH CARE REPORT

- Presentation of 2020 Self-Insured Rates by Actuary
- 2020 Benefit Changes Discussion

RETIREMENT REPORT

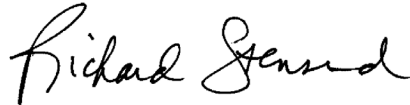
- Executive Session pursuant to R.C. 121.22 (G)(5) to review applications for Disability Retirement Benefits
- Approval of Disability Benefits
- Disapproval of Disability Benefits
- Termination of Disability Benefits – Any Occupation
- Disapproval of Appeal on Personal Appearance
- Approval of Appeal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

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 that reads "Richard Stensrud". The signature is written in a cursive, flowing style.

Richard Stensrud
Executive Director

RS/qj