



# Public Notice

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**Subject:** SERS Public Notice – September 2019  
Board Meeting Public Notice  
**From:** Richard Stensrud – Executive Director  
**Date:** September 11, 2019

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**PUBLIC MEETING NOTICE 3309-1-25**  
**September 19 & 20, 2019 - 8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

- Roll Call
- Approval of Minutes

**INVESTMENT REPORT**

- Asset Allocation Discussion
- Wilshire Associates Quarterly Performance Report
- Quarterly Investment Report
- Summary of Investment Transactions

**EXECUTIVE DIRECTOR'S REPORT**

- Member Appeal
- Executive Director's Update
  - Year-End Financials Update
- Information Security Update
- Final Filing of Proposed Amended Administrative Rules
- Superannuation and Survivor Benefits
- Special Cases

**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 for Disability Benefits
- Disapproval of Appeal on Personal Appearance
- Approval of Appeal of Termination – Any Occupation
- Disapproval of Appeal of Termination on Personal Appearance – Any Occupation

**AUDIT COMMITTEE REPORT**

- Audit Committee Update

**BOARD COMMUNICATION AND POLICY ISSUES**

- Calendar Dates for Future Board Meetings
- Continued or New Business
  - Board Information Requests and Follow-up Items

**HEALTH CARE REPORT**

- Health Care Sustainability Review

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

- Pension Sustainability

**Adjournment**

Sincerely,



**Richard Stensrud**  
Executive Director

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