



Public Notice

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

PUBLIC MEETING NOTICE 3309-1-25
October 17 & 18, 2019 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes

INVESTMENT REPORT

- Education Program under R.C. 171.50 and 3309.051 – Total Fund Leverage and Private Credit
- Annual Portfolio Review – Private Equity
- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
- Valuation Discussion with Cavanaugh Macdonald
- 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
- Termination of Disability Benefits
- Approval of Appeal for Disability Benefits
- Approval of Appeal on Personal Appearance

HEALTH CARE REPORT

- HRA Plan Document Approval
- Filing of Proposed Amended Administrative Rule
- Clinical Pharmacy Consulting Services Contract

BOARD COMMUNICATION AND POLICY ISSUES

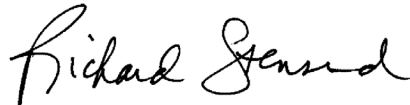
- Nominations for the Vacant Employee Member Seat
- Calendar Dates for Future Board Meetings
- Continued or New Business
 - Board Information Requests and Follow-up Items

EXECUTIVE DIRECTOR'S REPORT (continued)

- Pension Sustainability (Thursday @ 1:30 p.m.)

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/st