



Public Notice

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

PUBLIC MEETING NOTICE 3309-1-25
December 19, 2019 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Oath of Office
- Roll Call
- Approval of Minutes

EXECUTIVE DIRECTOR'S REPORT

- Executive Session pursuant to 121.22 (G)(1) of the Ohio Revised Code to discuss the employment and compensation of a public employee

EXTERNAL AUDIT REPORT

- External Audit Report

EXECUTIVE DIRECTOR'S REPORT (continued)

- Federal Report Update – Carol Nolan Drake

INVESTMENT REPORT

- Annual Portfolio Review – Fixed Income
- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT (continued)

- Executive Director's Update
 - CAFR Highlights
 - Ethics Policy Amendments
- 2020 Qualified Excess Benefit Plan Budget (QEBA)
- Final Filing of Amended Administrative Rule
- Five-Year Review and Filing of No Change Administrative Rules
- Five-Year Review and Filing of Proposed Amended Administrative Rule
- Five-Year Review and Filing of Proposed Rescinded and New Administrative Rules
- Superannuation and Survivor Benefits
- Certification of Candidate – Employee Member Seat
- Certification of Candidates – Retiree Member Seat
- Executive Session pursuant to section 121.22 (G)(1) of the Ohio Revised Code to discuss the appointment of a public official
- Declaration of Election of Employee Member
- Certification of Election Results by the Secretary of State's Office

RETIREMENT REPORT

- Executive Session pursuant to R.C. 121.22 (G)(5) to review applications for Disability Retirement Benefits
- Approval of Disability Benefits

INTERNAL AUDIT REPORT

- Internal Audit Update

BOARD COMMUNICATION AND POLICY ISSUES

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

EXECUTIVE DIRECTOR'S REPORT (continued)

- Health Care Sustainability
- Pension Sustainability

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