



Public Notice

Subject: SERS Public Notice – February 2020
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: February 12, 2020

PUBLIC MEETING NOTICE 3309-1-25
February 20, 2020 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes
- Approval of Out-of-State Board Travel

INVESTMENT REPORT

- Annual Portfolio Review- Global Equities
- Wilshire Associates Quarterly Performance Report
- Quarterly Investment Report
- Asset Allocation Discussion
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - Quarterly Financials
- 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
 - Personal Appearance
- Approval of Disability Benefits
- Disapproval of Disability Benefits
- Termination of Disability Benefits
- Termination of Disability Benefits – Any Occupation
- Approval of Appeal of Termination – Any Occupation

HEALTH CARE REPORT

- Aetna Non-Medicare Contract
- Pre-Medicare Considerations

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/st