



Public Notice

Subject: SERS Public Notice – May 2020
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: May 13, 2020

PUBLIC MEETING NOTICE 3309-1-25 May 21 & 22, 2020 at 8:30 a.m.

The Retirement Board will meet via ZOOM video conference on Thursday & Friday, May 21 & 22, 2020, beginning at 8:30 a.m., for its regularly scheduled meeting.

You can access the meeting by video conference or telephone.

Thursday, May 21, 2022 at 8:30 a.m.

To use your computer's audio and video capabilities, join using Zoom at:

<https://ohsers.zoom.us/j/99501878166>

Enter the meeting ID: **995 0187 8166** and password: **693734**.

To join by telephone, dial 929-205-6099 and enter the meeting ID: **995 0187 8166** and password: **693734**.

Friday, May 22, 2022 at 8:30 a.m.

To use your computer's audio and video capabilities, join using Zoom at:

<https://ohsers.zoom.us/j/91489685409>

Enter the meeting ID: **914 8968 5409** and password: **482214**.

To join by telephone, dial 929-205-6099 and enter the meeting ID: **914 8968 5409** and password: **482214**.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes

INVESTMENT REPORT

- Annual Portfolio Review – Opportunistic and Tactical
- Asset Allocation Transition
- Wilshire Associates Quarterly Performance Report
- Quarterly Investment Report
- Draft Annual Investment Plan
- Draft Investment Department Incentive Program
- Corporate Governance – New Proxy Issues 2020
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - Board Self-Evaluation discussion
 - Quarterly Financials
- Executive Session pursuant to R.C. 121.22 (G)(6) to discuss a security matter
- Administrative Budget Execution and Management
- Review SERS FY 2021 Administrative Budget
- Final Filing of Amended and New Administrative Rules
- Ballot Certification – Retiree Member
- 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
- Approval of Appeal for Disability Benefits
- Termination of Disability Benefits – Any Occupation
- Disapproval of Appeal of Termination – Any Occupation
- Disapproval of Appeal of Termination on Personal Appeal – Any Occupation
- Approval of Appeal of Termination – Any Occupation

HEALTH CARE REPORT

- Presentation of 2021 Self-Insured Rates by Actuary
- 2021 Health Care Review and Benefit Considerations
- Presentation of Know Your Rx. Coalition 1st Quarter Results

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)

- Executive Session pursuant to 121.22 (G)(1) to discuss the employment and compensation of a public employee
- Pension Sustainability (Friday, May 22 @ 8:30am)

Adjournment

Sincerely,



Richard Stensrud
Executive Director

RS/st