



Public Notice

Subject: SERS Public Notice – July 2020
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: July 8, 2020

PUBLIC MEETING NOTICE 3309-1-25
July 16, 2020 at 8:30 a.m.

The Retirement Board will meet via ZOOM video conference on Thursday, July 16, 2020, beginning at 8:30 a.m., for its regularly scheduled meeting.

You can access the meeting by video conference or telephone.

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

<https://ohsers.zoom.us/j/95424831134?pwd=UkpVblhSNFNOYIVGOXhnbUdMcGtJUT09>

Enter the meeting ID: **954 2483 1134** and password: **743826**.

To join by telephone, dial 929-205-6099 and enter the meeting ID: **954 2483 1134** and password: **743826**.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes
- Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee

INVESTMENT REPORT

- Review of Overlay Program
- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - SERS' Technology Roadmap Planning
 - Administrative Budget Reporting
- Review of Administrative Expenses
- Executive Session pursuant to R.C. 121.22 (G)(3) to discuss a pending court action
- New Employer
- 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

BOARD COMMUNICATION AND POLICY ISSUES

- Election of Employee Members to the Retirement Board (R)
- Election of Retiree Member to the Retirement Board (R)
- Calendar Dates for Future Board Meetings
- Continued or New Business
 - Board Information Requests and Follow-up Items

Adjournment

Sincerely,



Richard Stensrud
Executive Director

RS/st