



Public Notice

Subject: SERS Public Notice – September 2020
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: September 9, 2020

PUBLIC MEETING NOTICE 3309-1-25

September 17, 2020
School Employees Retirement System
SERS Board Room, 9th Floor
300 E. Broad St., Suite 100
Columbus, Ohio 43215

The Retirement Board will meet in the SERS Board Room and via ZOOM video conference on Thursday, September 17, 2020, beginning at 8:30 a.m., for its regularly scheduled meeting.

Due to COVID-19, members of the public may only 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/96417216004>

Enter the meeting ID: **964 1721 6004** and password: **139429**.

To join by telephone, dial 929-205-6099 and enter the meeting ID: **964 1721 6004** and password: **139429**.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes

INVESTMENT REPORT

- Wilshire Associates Quarterly Performance Report
- Quarterly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - Budget Policy Review
 - Household Income
- SERS' Cost of Living Adjustment
- Quarterly Review of Board Parameters Reporting
- Review of Administrative Expenses
- Filing of Proposed Amended Administrative Rule
- 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
- Disapproval of Appeal for Disability Benefits
- Disapproval of Appeal on Personal Appearance
- Approval of Appeal of Termination

AUDIT COMMITTEE REPORT

- Audit Committee 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)

- Pension Sustainability

Adjournment

Sincerely,



Richard Stensrud
Executive Director