



Public Notice

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

**PUBLIC MEETING NOTICE
3309-1-25**

**December 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, December 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 by clicking the link below and entering the Meeting ID and Password:

<https://ohsers.zoom.us/j/93736326958?pwd=Z21SVkxESFkyN0ZockhjUjBCOGxXdz09>

Meeting ID: 937 3632 6958

Password: 294365

To join by telephone, dial (929) 205-6099 and enter the meeting ID: **937 3632 6958** and the password: **294365** when prompted.

Sincerely,

Richard Stensrud
Executive Director

**Retirement Board Agenda
December 17, 2020
8:30 A.M.**

Click the Zoom Link to Join the Meeting:

<https://ohsers.zoom.us/j/93736326958?pwd=Z21SVkxESFkyN0ZockhjUIBC0GxXdz09>

Meeting ID: 937 3632 6958

Password: 294365

To Join By Phone, dial by your location: (929) 205-6099 U.S.

PLEDGE OF ALLEGIANCE

- Oath of Office
- Roll Call
- Approval of Minutes

EXTERNAL AUDIT REPORT

- External Audit Report

INVESTMENT REPORT

- Annual Portfolio Review – Global Equity
- Global Equities Benchmark Recommendation
- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - CAFR Highlights
- Federal Report Update – Carol Nolan Drake
- 2020 Qualified Excess Benefit Plan Budget (QEBA)
- Five-Year Review and Filing of No Change Administrative Rules
- Superannuation and Survivor Benefits
- Special Cases
- Superannuation Adjustments
- Certification of Candidates – Employee Member Seats
- Certification of Candidate – Retiree Member Seat
- Medical Advisory Committee Chairman Increase

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
- Disapproval of Appeal for Disability Benefits
- Approval of Appeal of Termination – Any Occupation

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

Adjournment