



Public Notice

Subject: SERS Public Notice – April 2021
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: April 8, 2021

PUBLIC MEETING NOTICE 3309-1-25

**April 15 and 16, 2021 at 8:30am
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 and Friday, April 15 and 16, 2021, 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.

You can access the meeting by video conference or telephone.

Thursday, April 15, 2021 at 8:30am – SERS Board Meeting

To use your computer's audio & video capabilities, join using Zoom by clicking the link:
<https://ohsers.zoom.us/j/98624253188?pwd=aWJONjVmanpIZG1nVkJLakVEVWhTZz09>

Meeting ID: 986 2425 3188 **Password:** 137430

To join by telephone, dial (301) 715-8592 and enter the meeting ID: **986 2425 3188** and the password: **137430** when prompted.

Friday, April 16, 2021 at 8:30am – SERS Board Meeting (Cont. - Pension Sustainability Discussion)

To use your computer's audio & video capabilities, join using Zoom by clicking the link:
<https://ohsers.zoom.us/j/97360511767?pwd=Qlp0WEo0UjBIZGQvelVaQXRMZDgyQT09>

Meeting ID: 973 6051 1767 **Password:** 250659

To join by telephone, dial (301) 715-8592 and enter the meeting ID: **973 6051 1767** and the password: **250659** when prompted.

Sincerely,

Richard Stensrud
Executive Director

RS/vng



**SERS Retirement Board Agenda
April 15 and 16, 2021**

THURSDAY, APRIL 15, 2021

Click Link to Join Zoom Meeting:

<https://ohsers.zoom.us/j/98624253188?pwd=aWJONjVmanplZG1nVkJLakVEVWhTZz09>

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PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Minutes (R)

EXECUTIVE DIRECTOR'S REPORT

3. Executive Director's Update
 - Five-Year Actuarial Experience Study 2015 -2020 – Cavanaugh Macdonald (R)

INVESTMENT REPORT

4. Annual Portfolio Review – Private Credit
5. Monthly Investment Report & Economic Update
6. Extension/Renewal of Investment Consultant Agreement (R)
7. Corporate Governance – New Proxy Issues 2021
8. Summary of Investment Transactions (R)

EXECUTIVE DIRECTOR'S REPORT (cont.)

9. Executive Director's Update
 - FY2021 Budget Modification – Capital Expense (R)
 - FY2021 Budget Modification – Personnel Expenses (R)
 - Administrative Expenses
 - Amended - Standing Committees of the Board Policy (R)
 - Proposed - Technology Committee Charter (R)
 - Compensation Committee Update (R)
10. Review Draft Administrative Budget for the ORSC
11. Superannuation and Survivor Benefits (R)
12. Special Cases (R)

RETIREMENT REPORT

13. Executive Session pursuant to R.C. 121.22 (G)(5) to review applications for Disability Retirement Benefits (R)
14. Approval of Disability Benefits (R)
15. Disapproval of Disability Benefits (R)
16. Termination of Disability Benefits – Any Occupation (R)
17. Approval of Appeal of Termination – Any Occupation (R)

BOARD COMMUNICATION AND POLICY ISSUES

18. Calendar Dates for Future Board Meetings
19. Continued or New Business
 - Board Information Requests and Follow-up Items

FRIDAY, APRIL 16, 2021

EXECUTIVE DIRECTOR'S REPORT (cont.)

20. Pension Sustainability Discussion

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ADJOURNMENT (R)