



# Public Notice

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**Subject:** SERS Public Notice – March 2018  
Board Meeting Public Notice  
**From:** Richard Stensrud – Executive Director  
**Date:** March 7, 2018

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**PUBLIC MEETING NOTICE 3309-1-25**  
**March 15, 2018 - 8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

- Roll Call
- Approval of Minutes

**INVESTMENT REPORT**

- Annual Portfolio Review – Real Assets
- Quarterly Risk Report
- Monthly Investment Report
- Corporate Governance – New Proxy Issues 2018
- Summary of Investment Transactions

**EXECUTIVE DIRECTOR'S REPORT**

- Executive Director's Update
  - Funding Sustainability Discussion
- Executive Session pursuant to section 121.22 (G)(3) of the Ohio Revised Code to confer with legal counsel regarding pending litigation
- Final Filing of Proposed Amended and New Administrative Rules
- 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
- Termination of Disability Benefits
- Approval of Appeal on Personal Appearance

**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**

Sincerely,

A handwritten signature in black ink that reads "Richard Stensrud". The signature is written in a cursive, flowing style.

**Richard Stensrud**  
Executive Director

RS/qj