



Public Notice

Subject: SERS Public Notice – April 2018
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: April 11, 2018

PUBLIC MEETING NOTICE 3309-1-25
April 19, 2018 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes
- Approval of Out-of-State Travel

INVESTMENT REPORT

- Annual Portfolio Review – Opportunistic
- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - Funding Sustainability Discussion
 - FY2018 Capital Budget Modification
- Review Draft Administrative Budget for the ORSC
- Final Filing of Proposed Amended Administrative Rules
- Superannuation and Survivor Benefits
- Special Cases
- Membership Appeal

HEALTH CARE REPORT

- Health Care 2019 Planning

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 for Disability Benefits
- Approval of Appeal on Personal Appearance

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