



Public Notice

Subject: SERS Public Notice – May 2018
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: May 16, 2018

PUBLIC MEETING NOTICE 3309-1-25
May 24, 2018 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

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

INVESTMENT REPORT

- Education Program under R.C. 171.50 and 3309.051 – Tactical Asset Allocation Overlay
- Wilshire Quarterly Performance Report
- Quarterly Investment Report
- Draft Annual Investment Plan
- Draft Investment Department Incentive Program
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - Funding Sustainability Discussion
 - Quarterly Financials
- Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment of a public employee
- Final Filing of Proposed Amended Administrative Rule
- Review SERS FY 2019 Administrative Budget
- Superannuation and Survivor Benefits
- Special Cases
- SERS' Website Redesign Presentation

HEALTH CARE REPORT

- Presentation of 2019 Self-Insured Rates by Actuary
- 2019 Benefit Changes Discussion

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
- Termination of Disability Benefits

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