



Public Notice

Subject: SERS Public Notice – June 2018
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: June 13, 2018

PUBLIC MEETING NOTICE 3309-1-25
June 21, 2018 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes

INVESTMENT REPORT

- Annual Investment Plan
- Quarterly Risk Report
- Education Program under R.C. 171.50 and 3309.051 – Economic Update
- Monthly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
 - Funding Sustainability Discussion
- FY 2019 Administrative Budget
 - OSERS Holdings LLC
- Superannuation and Survivor Benefits
- Special Cases

HEALTH CARE REPORT

- Approval of 2019 Health Care Premiums and Plan Design Changes
- Approval of 2019 Dental and Vision Premiums
- Premium Discount Program

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
- Disapproval of Appeal of Termination on Personal Appearance

AUDIT COMMITTEE

- Audit committee Charter
- FY 2019 Internal Audit Plan and Audit Committee Update

EXECUTIVE DIRECTOR'S REPORT (continued)

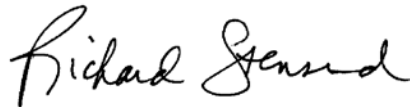
- Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of public employees

BOARD COMMUNICATION AND POLICY ISSUES

- Board Officer Election
- Calendar Dates for Future Board Meetings
- Continued or New Business
 - Board Information Requests and Follow-up Items

Adjournment

Sincerely,



Richard Stensrud
Executive Director

RS/qj