



# Public Notice

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**Subject:** SERS Public Notice – December 2018  
Board Meeting Public Notice  
**From:** Richard Stensrud – Executive Director  
**Date:** December 12, 2018

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**PUBLIC MEETING NOTICE 3309-1-25**  
**December 20, 2018 - 8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

- Roll Call
- Approval of Minutes

**AUDIT REPORT**

- External Audit Report

**EXECUTIVE DIRECTOR'S REPORT**

- Federal Report Update – Carol Nolan Drake

**INVESTMENT REPORT**

- Temporary Increase in Asset Allocation Range for Cash Equivalents
- Annual Portfolio Review – Equities
- Monthly Investment Report
- Amended Investment Department Incentive Plan
- Summary of Investment Transactions

**EXECUTIVE DIRECTOR'S REPORT (continued)**

- Executive Director's Update
  - CAFR Highlights
- 2019 Qualified Excess Benefit Plan Budget (QEBA)
- Executive Session pursuant to R.C. 121.22 (G)(3) to confer with legal counsel regarding pending litigation
- Filing of Proposed Amended Administrative Rules
- Five-Year Review and Filing of Proposed Amended Administrative Rules
- Five-Year Review and Filing of No Change Administrative Rules
- Member Appeal
- Superannuation and Survivor Benefits
- Special Cases
- Certification of Candidate – Employee Member Seat
- Executive Session pursuant to R.C. 121.22 (G)(1) to consider the employment of a public employee

**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
- Termination of Disability Benefits – Any Occupation

**AUDIT REPORT (continued)**

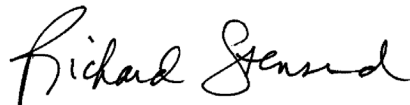
- Internal Audit Update

**BOARD COMMUNICATION AND POLICY ISSUES**

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

**Adjournment**

Sincerely,



**Richard Stensrud**  
Executive Director

RS/qj