



# Public Notice

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**Subject:** SERS Public Notice – February 2021 Board Meeting Public Notice  
**From:** Richard Stensrud – Executive Director  
**Date:** February 9, 2021

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**PUBLIC MEETING NOTICE  
3309-1-25**

**February 18, 2021  
School Employees Retirement System  
SERS Board Room, 9<sup>th</sup> Floor  
300 E. Broad St., Suite 100  
Columbus, Ohio 43215**

The Retirement Board will meet in the SERS Board Room and via ZOOM video conference on Thursday, February 18, 2021, beginning at 8:30 a.m., for its regularly scheduled meeting.

**Due to COVID-19, members of the public may only access the meeting by video conference or telephone.**

To use your computer's audio and video capabilities, join using Zoom by clicking the link below and entering the Meeting ID and Password:

<https://ohsers.zoom.us/j/99324660561?pwd=dmRBYnJjZkhHL3JiR1lYQkx4WWRWdz09>

**Meeting ID: 993 2466 0561**

**Password: 328401**

To join by telephone, dial (929) 205-6099 and enter the meeting ID: **993 2466 0561** and the password: **328401** when prompted.

Sincerely,

**Richard Stensrud**  
Executive Director



## Retirement Board Agenda February 18, 2021

### Click the Zoom Link to Join the Meeting:

<https://ohsers.zoom.us/j/99324660561?pwd=dmRBYnJjZkhHL3JiR1lYQkx4WWRWdz09>

**Meeting ID:** 993 2466 0561

**Password:** 328401

**To join by phone, dial by your location:** (301) 715-8592 US

**Meeting ID:** 993 2466 0561

**Password:** 328401

### PLEDGE OF ALLEGIANCE

1. Oath of Office
2. Roll Call
3. Approval of Minutes (R)

### INVESTMENT REPORT

4. Annual Portfolio Review – Real Assets (R)
5. Wilshire Quarterly Performance Report
6. Quarterly Investment Report
7. Amended Statement of Investment Policy (R)
8. Amended Annual Investment Policy (Global Equities Benchmark Changes) (R)
9. Summary of Investment Transactions (R)

### EXECUTIVE DIRECTOR'S REPORT

10. Executive Director's Update
  - Quarterly Financials
11. Board Use of Technology Policy Amendment (R)
12. Superannuation and Survivor Benefits (R)
13. Special Cases (R)

### RETIREMENT REPORT

14. Executive Session pursuant to R.C. 121.22 (G)(5) to review applications for Disability Retirement Benefits (R)
  - Personal Appearance
15. Approval of Disability Benefits (R)
16. Disapproval of Disability Benefits (R)
17. Termination of Disability Benefits (R)
18. Termination of Disability Benefits – Any Occupation (R)
19. Approval of Appeal of Termination – Any Occupation (R)
20. Extension of Agreement for Vocational Consulting Services (R)

### EXECUTIVE DIRECTOR'S REPORT (cont.)

21. Executive session pursuant to R.C. 121.22(G)(5) to discuss a matter required to be kept confidential by law (R)
  - Member Appeal

### HEALTH CARE REPORT

22. Approval to Negotiate Dental Services Contract (R)
23. Approval to Negotiate Vision Services Contract (R)
24. Approval to Negotiate Wraparound HRA Administration Contract (R)

### BOARD COMMUNICATION AND POLICY ISSUES

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

### ADJOURNMENT (R)