



**SERS Retirement Board  
Special Meeting  
April 2, 2020  
9:00 AM**

1. Roll call
2. Discuss the SERS Chief Audit Officer Search (R)
3. Adjournment

**ITEM 2.**

**EMPLOYMENT OF CHIEF AUDIT OFFICER**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to offer the position of SERS Chief Audit Officer to David Mather with an employment start date of April 6, 2020 and upon the terms and conditions set forth in the offer letter to Mr. Mather.

**ITEM 3.**

**ADJOURNMENT**

\_\_\_\_\_ moved that the Board adjourn. The meeting adjourned at \_\_\_\_\_ a.m.

\_\_\_\_\_  
Catherine Moss, Board Chair

\_\_\_\_\_  
Richard Stensrud, Secretary