

**April 2, 2020**

A special meeting of the Retirement Board of the School Employees Retirement System was held via teleconference bridge on Thursday, April 2, 2020. The meeting convened in open session at 9:05 a.m. Roll call was as follows: Catherine Moss, Chairperson, Jeffrey DeLeone, Matthew King, Barbra Phillips, James Rossler, Frank Weglarz, Daniel Wilson and Hugh Garside. Catherine Moss excused the absence of James Haller. Also present on the teleconference bridge was Samuel Peppers, representative of the Attorney General and various members of the SERS staff. It is unknown if members of the public were present.

Board member James Rossler thanked board members who participated in the search process for SERS' Chief Audit Officer. Mr. Rossler noted that outstanding candidates were interviewed for the position.

**EMPLOYMENT OF CHIEF AUDIT OFFICER**

James Rossler moved and Frank Weglarz 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. Upon roll call, the vote was as follows: Yea: Hugh Garside, Jeffrey DeLeone, Matthew King, Barbra Phillips, James Rossler, Frank Weglarz, Daniel Wilson and Catherine Moss. The motion carried.

Concluding, Ms. Phillips stated that she was looking forward to welcoming Mr. Mather's to SERS.

**ADJOURNMENT**

Catherine Moss moved that the Board adjourn to meet on Thursday, April 16, 2020 for their regularly scheduled meeting. The meeting adjourned at 9:09 a.m.

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Catherine Moss, Board Chair

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Richard Stensrud, Secretary