



# Public Notice

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

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

**February 17, 2021 7:30 a.m.**

### **Wednesday, February 17, 2021 at 7:30 a.m.**

The Chair of the Compensation Committee has called a special meeting of the Compensation Committee to begin in open session at 7:30 a.m. on February 17, 2021, both in person in the SERS Board Room and via Zoom videoconference. The purpose of the meeting is to continue the second quarter performance review of the Executive Director. The Committee may adjourn into Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment of a public employee.

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

#### **To use your computer's audio and video capabilities, join using Zoom:**

<https://ohsers.zoom.us/j/93588550321?pwd=NGdTUWxvL1dlUUUqcFVtRU5tV0hhUT09>

**Meeting ID:** 935 8855 0321

**Password:** 080308

To join by telephone, dial 929-205-6099 and enter the meeting ID: **935 8855 0321** and Password: **080308**

Sincerely,

**RICHARD STENSRUD**  
Executive Director

RS/vng



**SERS Retirement  
Board Compensation  
Committee Agenda  
February 17, 2021  
7:30 AM**

**Join Zoom Meeting:**

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Dial by your location: (929) 205-6099 US (New York)

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**Password:** 080308

1. Roll Call
2. Approval of January 21, 2021 Minutes (R)
3. Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment of a public employee (R)
4. Adjournment (R)