

Special Meeting July 2, 2020

A special meeting of the Retirement Board of the School Employees Retirement System was held via videoconference on Thursday, July 2, 2020. The meeting convened in open session at 8:30 a.m. Roll call was as follows: Hugh Garside, Chairperson, Jeffrey DeLeone, James Haller, Matthew King, Catherine Moss, Frank Weglarz, Daniel Wilson and Barbra Phillips. Also present on videoconference was Samuel Peppers, representative of the Attorney General. Also in attendance was various members of the SERS staff and members of the public.

ACCEPTANCE OF CHIEF AUDIT OFFICER EMPLOYMENT RESIGNATION

Catherine Moss moved and Barbra Phillips seconded to accept the employment resignation of Chief Audit Officer David Mather, with his last day of employment at SERS of July 2, 2020. Upon roll call, the vote was as follows: Yea: Barbra Phillips, Jeffrey DeLeone, James Haller, Matthew King, Catherine Moss, Frank Weglarz, Daniel Wilson and Hugh Garside. The motion carried.

Board member James Rossler joined the meeting at 8:32 a.m.

EXECUTIVE SESSION

At 8:32 a.m., Hugh Garside moved and Barbra Phillips seconded the motion that the Board go into Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee. Upon roll call, the vote was as follows: Yea: Barbra Phillips, Jeffrey DeLeone, James Haller, Matthew King, Catherine Moss, Frank Weglarz, Daniel Wilson and Hugh Garside. The motion carried.

The Board returned to open session at 9:40 a.m.

ADJOURNMENT

Hugh Garside moved that the Board adjourn to meet on Thursday, July 16, 2020 for their regularly scheduled meeting. The meeting adjourned at 9:40 a.m.

Hugh Garside, Jr., Board Chair

Richard Stensrud, Secretary