



**Special Retirement Board
Meeting Agenda
Tuesday, July 1, 2025
1:00 P.M.**

Click Link to Join Zoom Meeting:

<https://ohsers.zoom.us/j/98506037589?pwd=j2FcJJOhbO02EKqSsZF5b9bS7sBS1g.1>

Meeting ID: 985 0603 7589

Password: 158431

To join by phone, dial: (301) 715-8592 and enter the meeting ID: **985 0603 7589** and password: **158431** when prompted.

PLEDGE OF ALLEGIANCE

1. Oaths of Office
2. Roll Call

EXECUTIVE DIRECTOR'S REPORT

3. Executive Director's Legislative Update

AUDIT COMMITTEE REPORT

4. Audit Committee Update
5. Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee (R)

BOARD COMMUNICATION AND POLICY ISSUES

6. Board Information Requests and Follow-up Items

ADJOURNMENT (R)

OATH OF OFFICE

OATH OF OFFICE OF REBEKAH R. ROE
MEMBER OF THE RETIREMENT BOARD OF THE
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO

STATE OF OHIO)
) ss:
COUNTY OF FRANKLIN)

I, REBEKAH R. ROE, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; that I will not knowingly violate or willfully permit to be violated any of the provisions of law applicable to this Retirement System, and that I will diligently and honestly administer the affairs of the said office and duties as a member of the Retirement Board of the School Employees Retirement System of Ohio during the period for which I was appointed.

REBEKAH R. ROE

SWORN TO and SUBSCRIBED before me this 1st day of July 2025.

Notary Public

ATTESTED BY:

Richard Stensrud, Executive Director

James Rossler Jr., Chairperson

OATH OF OFFICE

OATH OF OFFICE OF FRANK WEGLARZ
MEMBER OF THE RETIREMENT BOARD OF THE
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO

STATE OF OHIO)
) ss:
COUNTY OF FRANKLIN)

I, FRANK WEGLARZ, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; that I will not knowingly violate or willfully permit to be violated any of the provisions of law applicable to this Retirement System, and that I will diligently and honestly administer the affairs of the said office and duties as a member of the Retirement Board of the School Employees Retirement System of Ohio during the period for which I was appointed.

FRANK WEGLARZ

SWORN TO and SUBSCRIBED before me this 1st day of July 2025.

Notary Public

ATTESTED BY:

Richard Stensrud, Executive Director

James Rossler Jr., Chairperson

FY2026 SERS Board Roll Call

James Rossler	<hr/>
Daniel Wilson	<hr/>
Jeanine Alexander	<hr/>
Jeffrey DeLeone	<hr/>
Matthew King	<hr/>
Catherine Moss	<hr/>
Rebekah Roe	<hr/>
Aimee Russell	<hr/>
Frank Weglarz	<hr/>

**SERS
AUDIT
COMMITTEE
REPORT**

EXECUTIVE SESSION

_____ moved and _____ seconded the motion that the Retirement Board convene in 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:

<u>ROLL CALL:</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>
Daniel Wilson	_____	_____	_____
Jeanine Alexander	_____	_____	_____
Jeffrey DeLeone	_____	_____	_____
Matthew King	_____	_____	_____
Catherine Moss	_____	_____	_____
Rebekah Roe	_____	_____	_____
Aimee Russell	_____	_____	_____
Frank Weglarz	_____	_____	_____
James Rossler	_____	_____	_____

CONVENED IN EXECUTIVE SESSION AT _____A.M./P.M.

RETURNED TO OPEN SESSION AT _____A.M. / P.M.

CONTINUED OR NEW BUSINESS

Board Information Requested

BOARD INFORMATION REQUESTS AND FOLLOW-UP ITEMS

1.

2.

3.

4.

5.

6.

7.

8.

9.

10.

ADJOURNMENT(R)

_____ moved that the SERS Retirement board adjourn to meet on Thursday, July 17, 2025, for the next regularly scheduled meeting.

The meeting adjourned at _____ a.m./p.m.

James Rossler – Chair

Richard Stensrud - Secretary