



**SERS Retirement Board  
Special Meeting  
July 2, 2020  
8:30 A.M.**

1. Roll call
2. Acceptance of CAO Resignation (R)
3. Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee (R)
4. Adjournment

**ITEM 2.**

**ACCEPTANCE OF CHIEF AUDIT OFFICER EMPLOYMENT RESIGNATION**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to accept the employment resignation of Chief Audit Officer David Mather, with his last day of employment at SERS of July 2, 2020.

**ITEM 3.**

**EXECUTIVE SESSION**

\_\_\_\_\_ moved and \_\_\_\_\_ 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.

**IN EXECUTIVE SESSION AT \_\_\_\_\_ A.M. / P.M.**

**RETURNED TO OPEN SESSION AT \_\_\_\_\_ A.M. / P.M.**

**ITEM 4.**

**ADJOURNMENT**

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

\_\_\_\_\_  
Hugh Garside, Jr., Board Chair

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