



**SERS Retirement Board  
Special Meeting  
August 14, 2020  
9:00 AM**

1. Roll call
2. Discuss the SERS Chief Audit Officer Search (R)
3. Adjournment

**ITEM 2.**

**EMPLOYMENT OF CHIEF AUDIT OFFICER**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to offer the position of SERS Chief Audit Officer to Jeffrey Davis with an employment start date of August 17, 2020, and upon the terms and conditions set forth in the offer letter to Mr. Davis.

**ITEM 3.**

**ADJOURNMENT**

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

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

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