



**SERS Retirement Board
Compensation Committee
Meeting Agenda
June 16, 2022
7:30 A.M**

To Join Zoom Meeting:

<https://ohsers.zoom.us/j/94454770969?pwd=VVNiQlhiODN6VVg2aENjVWhmRkI3Zz09>

Meeting ID: 944 5477 0969

Password: 769320

To join by phone, dial: (929) 205-6099 and enter the meeting ID: **944 5477 0969** and password: **769320** when prompted.

1. Roll Call
2. Approval of **March 17, 2022**, Compensation Committee Minutes (R)
3. Executive session pursuant to R.C. 121.22 (G)(1) to discuss the compensation and employment of a public employee (R)
4. Adjournment (R)

SCHOOL EMPLOYEES RETIREMENT SYSTEM

COMPENSATION COMMITTEE

June 16, 2022

_____ **A.M.**

Roll Call:

Daniel Wilson	_____
Jeffrey DeLeone	_____
Hugh Garside	_____
James Haller	_____
Barbra Phillips	_____

Guests in Attendance:

**APPROVAL OF MINUTES OF THE COMPENSATION COMMITTEE
MEETING HELD ON**

March 17, 2022

_____ moved and _____ seconded the motion to approve the minutes of the Compensation Committee meeting held on March 17, 2022.

Upon roll call, the vote was as follows:

<u>ROLL CALL:</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>
Daniel Wilson	_____	_____	_____
Jeffrey DeLeone	_____	_____	_____
Hugh Garside	_____	_____	_____
James Haller	_____	_____	_____
Barbra Phillips	_____	_____	_____

School Employees Retirement System	<h1 style="margin: 0;">COMPENSATION COMMITTEE MINUTES</h1>
-------------------------------------------	------------------------------------------------------------

Preparer	Vatina Gray	Meeting Date:	March 17, 2022
-----------------	-------------	----------------------	----------------

Committee Chair	Daniel Wilson	<p>Committee roll call was as follows: Daniel Wilson, Hugh Garside, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone</p> <p>Also in Attendance: Lisa Reid, representative from the Ohio Attorney General's Office, SERS Staff: Richard Stensrud, Joe Marotta, Michelle Miller, and Vatina Gray</p>
------------------------	---------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- | | |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Agenda | <ol style="list-style-type: none"> 1. Roll Call 2. Approval of February 2, 2022 Compensation Committee Minutes (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 |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Discussion	<p>The SERS Compensation Committee meeting began in open session at 7:30 a.m.</p> <p><u>ROLL CALL</u></p> <p>The SERS Compensation Committee roll call was as follows: Daniel Wilson, Hugh Garside, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone. Also in attendance was Lisa Reid from the Ohio Attorney General's Office, SERS Staff Richard Stensrud, Joe Marotta, Michelle Miller, Vatina Gray, and other members of the public via Zoom.</p> <p><u>APPROVAL OF MINUTES</u></p> <p>James Haller moved and Hugh Garside seconded the motion to approve the minutes of the Compensation Committee meeting held on February 2, 2022. Upon roll call the vote was as follows: Yea: Daniel Wilson, Hugh Garside, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone. The motion carried.</p> <p><u>EXECUTIVE SESSION</u></p> <p>Hames Haller moved and Hugh Garside seconded the motion that the Committee 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: Yea: Daniel Wilson, Hugh Garside, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone. The motion carried.</p> <p>The committee convened in Executive Session at 7:31 a.m.</p> <p>The committee returned to open session at 8:14 a.m.</p> <p><u>ADJOURN</u></p> <p>Daniel Wilson moved that the Compensation Committee adjourn at 8:15 a.m.</p>
-------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

	Action Items	Assigned Person	Due Date
Action Items			
Agenda for Next Meeting			

EXECUTIVE SESSION

_____ moved and _____ seconded the motion that the Committee convene in Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the compensation and employment of a public employee.

IN EXECUTIVE SESSION AT _____ A.M./P.M.

<u>ROLL CALL:</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>
Daniel Wilson	_____	_____	_____
Jeffrey DeLeone	_____	_____	_____
Hugh Garside	_____	_____	_____
James Haller	_____	_____	_____
Barbra Phillips	_____	_____	_____

RETURN TO OPEN SESSION AT _____ A.M. / P.M.

RECOMMEND MERIT INCREASE IN SALARY FOR EXECUTIVE DIRECTOR

It was moved by _____ and seconded by _____ to recommend to the Board that Executive Director Richard Stensrud receive a ____% merit increase in salary effective the first pay date in Fiscal Year 2023.

Upon roll call, the vote was as follows:

<u>ROLL CALL:</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>
Daniel Wilson	_____	_____	_____
Jeffrey DeLeone	_____	_____	_____
Hugh Garside	_____	_____	_____
James Haller	_____	_____	_____
Barbra Phillips	_____	_____	_____

ADJOURNMENT

_____ moved that the Compensation Committee adjourn to meet on _____
or the next compensation committee meeting.

The meeting adjourned at _____ a.m.

Daniel Wilson, Compensation Committee Chair