



**SERS Retirement Board
Compensation Committee
Meeting Agenda
April 20, 2023
7:30 A.M**

To Join Zoom Meeting:

<https://ohsers.zoom.us/j/96512533586?pwd=UDIWbHVWcUVmTkFORUlnRHhOWnlMQT09>

Meeting ID: 965 1253 3586 **Password:** 707830

To join by phone, dial: (312) 626 6799 and enter the meeting ID: **965 1253 3586** and password: **707830** when prompted.

1. Roll Call
2. Approval of **March 16, 2023**, 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 (R)

SCHOOL EMPLOYEES RETIREMENT SYSTEM

COMPENSATION COMMITTEE

March 16, 2023

_____ **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

_____ moved and _____seconded the motion to approve the minutes of the Compensation Committee meeting held on March 16, 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 | _____ | _____ | _____ |

| | | | |
|---|---|---|----------------|
| School Employees Retirement System | | COMPENSATION COMMITTEE MINUTES | |
| Preparer | Vatina Gray | Meeting Date: | March 16, 2023 |
| Committee Chair | Daniel Wilson | Committee roll call was as follows: Present: Daniel Wilson, Hugh Garside, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone Also in Attendance: Lisa Reid, representative from the Ohio Attorney General's Office, SERS Staff: Richard Stensrud, Joe Marotta, and Vatina Gray. | |
| Agenda | <ol style="list-style-type: none"> 1. Roll Call 2. Approval of September 15, 2022 Compensation Committee Minutes (R) 3. Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment 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, Vatina Gray, and members of the public via Zoom.</p> <p><u>APPROVAL OF MINUTES</u></p> <p>Barbra Phillips moved and James Haller seconded the motion to approve the minutes of the Compensation Committee meeting held on March 16, 2023. 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>James Haller moved and Barbra Phillips seconded the motion that the Compensation Committee convene in Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment 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 7:33 a.m. The committee returned to open session at 8:36 a.m.</p> <p><u>ADJOURNMENT</u></p> <p>Daniel Wilson moved that the Compensation Committee adjourn at 8:37 a.m.</p> | | |

| | Action Items | Assigned Person | Due Date |
|---------------------|---------------------|------------------------|-----------------|
| Action Items | n/a | n/a | n/a |

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 employment and compensation 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> |
|--------------------------|-------------------|-------------------|-----------------------|
| Jeffrey DeLeone | _____ | _____ | _____ |
| Hugh Garside | _____ | _____ | _____ |
| James Haller | _____ | _____ | _____ |
| Barbra Phillips | _____ | _____ | _____ |
| Daniel Wilson | _____ | _____ | _____ |

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

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