



**SERS Retirement Board
Compensation Committee
Meeting Agenda
June 15, 2023
7:30 A.M**

To Join Zoom Meeting:

<https://ohsers.zoom.us/j/94443388409?pwd=eXQ3Z0wxR0FuYWVVRcXVia1dpQUc3Zz09>

Meeting ID: 944 4338 8409 **Password:** 12345

To join by phone, dial: (312) 626 6799 and enter the meeting ID: **944 4338 8409** and password: **12345** when prompted.

1. Roll Call
2. Approval of **April 20, 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

June 15, 2023

_____ **A.M.**

Roll Call:

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

Guests in Attendance:

School Employees Retirement System		COMPENSATION COMMITTEE MINUTES	
Preparer	Vatina Gray	Meeting Date:	April 20, 2023
Committee Chair	Daniel Wilson	Committee roll call was as follows: Present: Daniel Wilson, Jeffrey DeLeone, Hugh Garside, James Haller, and Barbra Phillips. Also in Attendance: Lisa Reid, representative from the Ohio Attorney General's Office, other SERS Board members, SERS Staff: Richard Stensrud, Joe Marotta, and Vatina Gray.	
Agenda	<ol style="list-style-type: none"> 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 of a public employee (R) 4. Adjournment 		
Discussion	<p>The SERS Compensation Committee meeting began in open session at 7:31 a.m.</p> <p><u>ROLL CALL</u></p> <p>The SERS Compensation Committee roll call was as follows: Daniel Wilson, Jeffrey DeLeone, Hugh Garside, James Haller, and Barbra Phillips. Also in attendance was Lisa Reid from the Ohio Attorney General's Office, other SERS board members, 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 Hugh Garside 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, Jeffrey DeLeone, Hugh Garside, James Haller, and Barbra Phillips. 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 8:26 a.m.</p> <p><u>ADJOURNMENT</u></p> <p>Daniel Wilson moved that the Compensation Committee adjourn at 8:28 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.

RECOMMEND MERIT INCREASE IN SALARY FOR EXECUTIVE DIRECTOR

It was moved by _____ and seconded by _____ to discuss with the Board the Committee's recommendation that Executive Director Richard Stensrud receive a merit increase in salary effective the first pay date in Fiscal Year 2024.

Upon roll call, the vote was as follows:

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

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