



**SERS Retirement Board
Special Compensation Committee
Meeting Agenda
Thursday, June 18, 2024
7:30 A.M**

To Join Zoom Meeting:

<https://ohsers.zoom.us/j/97429170363?pwd=16TBVzpt21we3awwAYjAJwXkW7Exj4.1>

Meeting ID: 974 2917 0363 Password: 12345

To join by phone, dial: (301) 715-8592 and enter the meeting ID: **974 2917 0363** and password: **12345** when prompted.

1. Roll Call
2. Approval of **June 21, 2024**, Compensation Committee Meeting Minutes (R)
3. Executive session pursuant to R.C. 121.22 (G)(1) to discuss the employment of a public employee (R)
4. Adjournment (R)

SCHOOL EMPLOYEES RETIREMENT SYSTEM

COMPENSATION COMMITTEE

July 18, 2024

_____ A.M.

Roll Call:

Jeffrey DeLeone	_____
James Haller	_____
Barbra Phillips	_____
Aimee Russell	_____
Daniel Wilson - Chair	_____

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 June 21, 2024.

Upon roll call, the vote was as follows:

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

School Employees Retirement System		SPECIAL COMPENSATION COMMITTEE MEETING MINUTES	
Preparer	Vatina Gray	Meeting Date:	June 21, 2024
Committee Chair	Daniel Wilson	<p>Committee roll call was as follows: Present: Jeffrey DeLeone, James Haller, and Aimee Russell. Absent: Daniel Wilson, Barbra Phillips</p> <p>Also in Attendance: Lisa Reid, representative from the Ohio Attorney General's Office, attended remotely. Also in attendance was SERS Staff: Richard Stensrud, Joe Marotta, and Vatina Gray.</p>	
Agenda	<ol style="list-style-type: none"> 1. Roll Call 2. Approval of April 18, 2024 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 Special Compensation Committee meeting began in open session at 7:34 a.m.</p> <p><u>ROLL CALL</u></p> <p>The SERS Compensation Committee roll call was as follows: Jeffrey DeLeone, James Haller, and Aimee Russell. Absent: Daniel Wilson and Barbra Phillips.</p> <p><u>APPROVAL OF MINUTES</u></p> <p>Aimee Russell moved and James Haller seconded the motion to approve the minutes of the Compensation Committee meeting held on April 18, 2024. Upon roll call the vote was as follows: Yea: Jeff DeLeone, James Haller, and Aimee Russell. Absent: Daniel Wilson and Barbra Phillips. The motion carried.</p> <p><u>EXECUTIVE SESION</u></p> <p>James Haller moved and Aimee Russell 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.</p> <p>The committee convened in executive session at 7:36 a.m.</p> <p>The committee returned to open session at 8:28 a.m.</p> <p><u>ADJOURNMENT</u></p> <p>Jeffrey DeLeone, Acting Compensation Committee Chair, moved to adjourn the meeting at 8:28 a.m.</p>		

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

EXECUTIVE SESSION

_____ moved and _____ 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.

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

Upon roll call, the vote was as follows:

ROLL CALL

	YEA	NAY	ABSTAIN
Jeffrey DeLeone	_____	_____	_____
James Haller	_____	_____	_____
Barbra Phillips	_____	_____	_____
Aimee Russell	_____	_____	_____
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