



Retirement Board Agenda
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 11, 2024

Click Link to Join Zoom Meeting:

<https://ohsers.zoom.us/j/99255117267?pwd=5m8biW2fKnzbJMMKxeRQdbW8SpaKr1.1>

Meeting ID: 992 5511 7267

Password: 12345

To join by phone, dial: (301) 715-8592 and enter the meeting ID: **992 5511 7267** and password: **12345** when prompted.

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Acceptance of Employee Board Member Resignation; Declaration of Vacancy; Schedule for Filling Employee Board Member Seat (R)
3. SERS Committee Appointments
4. Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee. (R)

ADJOURNMENT (R)

FY2025 SERS Board Roll Call

Matthew King	_____
Catherine Moss	_____
Jeffrey DeLeone	_____
James Haller	_____
James Rossler	_____
Aimee Russell	_____
Frank Weglarz	_____
Daniel Wilson	_____

ACCEPTANCE OF EMPLOYEE BOARD MEMBER RESIGNATION; DECLARATION OF VACANCY; SCHEDULE FOR FILLING EMPLOYEE BOARD MEMBER SEAT

_____ moved and _____ seconded that Barbra Phillips’s resignation be accepted effective July 19, 2024, and that a vacancy in the employee member seat held by Ms. Phillips be declared as of that date. Be it further moved that the following schedule will be used to fill the vacant employee member seat:

SERS members interested in being elected by the Board to fill the vacancy shall submit a statement of interest and qualifications as well as a Certification Form to the Board no later than October 9, 2024.

Nominations for candidates will be held at the Board meeting scheduled for October 17 & 18, 2024.

Interviews of the nominated candidates will be held at the Board meeting scheduled for November 21 & 22, 2024.

Election by the Board will be conducted at the Board meeting scheduled for November 21 & 22, 2024.

Upon roll call, the vote was as follows:

<u>ROLL CALL:</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>
Catherine Moss	_____	_____	_____
Jeffrey DeLeone	_____	_____	_____
James Haller	_____	_____	_____
James Rossler	_____	_____	_____
Aimee Russell	_____	_____	_____
Frank Weglarz	_____	_____	_____
Daniel Wilson	_____	_____	_____
Matthew King	_____	_____	_____

COMMITTEE APPOINTMENTS

As Chairperson for the 2025 Fiscal Year, _____ made the following committee appointments:

Compensation Committee Members:

1. _____

Compensation Committee Chair plus **four** Board members; at least one of the five committee members shall be an investment expert *or* an investment designee as defined in Ohio Revised Code Section 3309.05.

Audit Committee Chair: _____

Audit Committee Members:

1. _____

Audit Committee Chair plus **two** Board members: to include an employee member, retirant member and investment expert *or* an investment designee as defined in Ohio Revised Code Section 3309.05.

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 and compensation of a public employee.

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

Upon roll call, the vote was as follows:

<u>ROLL CALL:</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>
Catherine Moss	_____	_____	_____
Jeffrey DeLeone	_____	_____	_____
James Haller	_____	_____	_____
James Rossler	_____	_____	_____
Aimee Russell	_____	_____	_____
Frank Weglarz	_____	_____	_____
Daniel Wilson	_____	_____	_____
Matthew King	_____	_____	_____

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

ADJOURNMENT(R)

_____ moved that the SERS Retirement board adjourn to meet on Thursday, September 19, 2024, for their next regularly scheduled meeting.

The meeting adjourned at _____ a.m./p.m.

Matthew King – Chair

Richard Stensrud, Secretary