



**SERS Retirement Board Agenda
Special Meeting
April 27 and 28, 2026**

1. Roll call (R)
2. Executive session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee. (R)
3. Recess (***to reconvene on April 28, 2026***)
4. Executive session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee. (R)
5. Adjournment

FY2026 SERS Board Roll Call

- James Rossler _____
- Daniel Wilson _____
- Jeanine Alexander _____
- Jeffrey DeLeone _____
- Matthew King _____
- Catherine Moss _____
- Rebekah Roe _____
- Aimee Russell _____
- Frank Weglarz _____

EXECUTIVE SESSION

_____ moved and _____ seconded the motion that the Board 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>
Daniel Wilson	_____	_____	_____
Jeanine Alexander	_____	_____	_____
Jeffrey DeLeone	_____	_____	_____
Matthew King	_____	_____	_____
Catherine Moss	_____	_____	_____
Rebekah Roe	_____	_____	_____
Aimee Russell	_____	_____	_____
Frank Weglarz	_____	_____	_____
James Rossler	_____	_____	_____

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

RECESS TO
RECONVENE AT
8:30 AM ON
APRIL 28, 2026

EXECUTIVE SESSION

_____ moved and _____ seconded the motion that the Board 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>
Daniel Wilson	_____	_____	_____
Jeanine Alexander	_____	_____	_____
Jeffrey DeLeone	_____	_____	_____
Matthew King	_____	_____	_____
Catherine Moss	_____	_____	_____
Rebekah Roe	_____	_____	_____
Aimee Russell	_____	_____	_____
Frank Weglarz	_____	_____	_____
James Rossler	_____	_____	_____

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

ADJOURNMENT (R)

_____ moved that the SERS Retirement Board adjourn to meet on May 21, 2026, for their next retirement board meeting.

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

James Rossler – Board Chair

Richard Stensrud – Secretary