

SERS Special Retirement Board Meeting Minutes

April 27 and 28, 2026

The nine hundred and ninety-second meeting of the Retirement Board of the School Employees Retirement System was held in the Dogwood 1 conference room at The Ohioan Hotel and Event Center, 100 Green Meadows Drive South, Lewis Center, OH, 43035, on Monday, April 27, 2026.

The SERS Special Retirement Board Meeting convened at 8:56 a.m.

Roll Call

The roll call was as follows: James Rossler, Daniel Wilson, Jeanine Alexander, Matthew King, Catherine Moss, Rebekah Roe, Aimee Russell, Frank Weglarz. Excused: Jeffrey DeLeone.

Also in attendance was Gary Hudepohl of Hudepohl & Associates, Inc., and SERS Staff Member, Megan Robertson.

Executive session pursuant to R.C. 121.22 (G) (1) to discuss the employment and compensation of a public employee (R)

Frank Weglarz moved, and Jeanine Alexander seconded the motion that the Board convene into Executive Session pursuant to R.C. 121.22 (G) (1) to discuss the employment and compensation of a public employee. Upon roll call the vote was as follows: Yea: Daniel Wilson, Jeanine Alexander, Matthew King, Catherine Moss, Rebekah Roe, Aimee Russell, Frank Weglarz, and James Rossler. Excused: Jeffrey DeLeone. The motion carried.

The Board convened in executive session at 8:57 a.m.

Board member, Jeffrey DeLeone, arrived and joined the executive session at 9:10 a.m.

The Board returned to open session at 2:39 p.m.

Recess (To Reconvene April 28, 2026)

The Board took a recess at 2:40 p.m.

Reconvene

The Board reconvened in open session on Tuesday, April 28, 2026, at 8:52 a.m.

Executive session pursuant to R.C. 121.22 (G) (1) to discuss the employment and compensation of a public employee (R)

Aimee Russell moved, and Rebekah Roe seconded the motion that the Board convene into Executive Session pursuant to R.C. 121.22 (G) (1) to discuss the employment and compensation of a public employee. Upon roll call the vote was as follows: Yea: Daniel Wilson, Jeanine Alexander, Jeffrey DeLeone, Matthew King, Catherine Moss, Rebekah Roe, Aimee Russell, Frank Weglarz, and James Rossler. The motion carried.

The Board convened in executive session at 8:52 a.m.

The Board returned to open session at 4:22 p.m.

SERS Special Retirement Board Meeting Minutes

April 27 and 28, 2026

Adjournment

Board Chair, Jamies Rossler, moved to adjourn to meet on Thursday, May 7, 2026, at 8:30 a.m. for the SERS Special Retirement Board meeting.

The SERS Special Board Meeting adjourned at 4:23 p.m.

James Rossler, Board Chair

Richard Stensrud, Executive Director