



**Special Retirement Board Meeting Agenda
June 1, 2026**

Click Link to Join Zoom Meeting:

<https://ohsers.zoom.us/j/99658079477?pwd=A6g8bSkIKbbdabu32XqU9fsC0rsrVQ.1>

Meeting ID: 996 5807 9477

Password: 12345

To join by phone, dial: +1 (305) 224-1968 and enter the meeting ID: **996 5807 9477** and password: **12345** when prompted.

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Executive session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee. (R)
3. 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.

<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 June 18, 2026, for their next retirement board meeting.

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

James Rossler – Board Chair

Richard Stensrud – Secretary