

School Employees Retirement System		COMPENSATION COMMITTEE MINUTES	
Preparer	Vatina Gray		Meeting Date: July 20, 2023
Committee Chair	Daniel Wilson	Committee roll call was as follows: Present: Daniel Wilson, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone Also in Attendance: Lisa Reid, representative from the Ohio Attorney General's Office, other SERS Board members, SERS Staff: Richard Stensrud, Joe Marotta, and Vatina Gray.	
Agenda	1. Roll Call 2. Approval of June 15, 2023 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	The SERS Compensation Committee meeting began in open session at 7:32 a.m. <u>ROLL CALL</u> The SERS Compensation Committee roll call was as follows: Daniel Wilson, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone. <u>APPROVAL OF MINUTES</u> Barbra Phillips moved and James Haller seconded the motion to approve the minutes of the Compensation Committee meeting held on June 15, 2023. Upon roll call the vote was as follows: Yea: Daniel Wilson, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone. The motion carried. <u>EXECUTIVE SESSION</u> James Haller moved and Barbra Phillips 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. Upon roll call the vote was as follows: Yea: Daniel Wilson, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone. The motion carried. The committee convened in Executive Session at 7:33 a.m. The committee returned to open session at 8:10 a.m. <u>APPROVAL OF EXECUTIVE DIRECTOR GOALS FOR FY2024</u> Barbra Phillips moved and James Haller seconded the motion to approve the Executive Director's goals for FY2024. Upon roll call the vote was as follows: Yea: Daniel Wilson, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone. The motion carried. <u>ADJOURNMENT</u> Daniel Wilson moved that the Compensation Committee adjourn at 8:13 a.m.		

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

Daniel Wilson, Committee Chair

Richard Stensrud, Secretary