

School Employees Retirement System		COMPENSATION COMMITTEE MINUTES	
Preparer	Vatina Gray		Meeting Date: September 21, 2023
Committee Chair	Daniel Wilson	Committee roll call was as follows: Present: Daniel Wilson, Jeffrey DeLeone, James Haller, and Aimee Russell. Absent: Barbra Phillips. 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 July 20, 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 7:30 a.m. <u>ROLL CALL</u> The SERS Compensation Committee roll call was as follows: Daniel Wilson, Jeffrey DeLeone, James Haller, and Aimee Russell. Absent: Barbra Phillips. <u>APPROVAL OF MINUTES</u> James Haller moved and Jeffrey DeLeone seconded the motion to approve the minutes of the Compensation Committee meeting held on July 20, 2023. Upon roll call the vote was as follows: Yea: Daniel Wilson, James Haller, and Aimee Russell. Abstain: Jeffrey DeLeone. Absent: Barbra Phillips. The motion carried. <u>EXECUTIVE SESSION</u> James Haller moved and Jeffrey DeLeone 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, Jeffrey DeLeone, James Haller, and Aimee Russell. Absent: Barbra Phillips. The motion carried. The committee convened in Executive Session at 7:32 a.m. The committee returned to open session at 8:14 a.m. <u>ADJOURNMENT</u> Daniel Wilson moved that the Compensation Committee adjourn at 8:16 a.m.		

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

Daniel Wilson, Committee Chair

Richard Stensrud, Secretary