

School Employees Retirement System		SPECIAL COMPENSATION COMMITTEE MEETING MINUTES	
Preparer	Vatina Gray		Meeting Date: June 21, 2024
Committee Chair	Daniel Wilson	Committee roll call was as follows: Present: Jeffrey DeLeone, James Haller, and Aimee Russell. Absent: Daniel Wilson, Barbra Phillips Also in Attendance: Lisa Reid, representative from the Ohio Attorney General's Office, attended remotely. Also in attendance was SERS Staff: Richard Stensrud, Joe Marotta, and Vatina Gray.	
Agenda	1. Roll Call 2. Approval of April 18, 2024 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 Special Compensation Committee meeting began in open session at 7:34 a.m. <u>ROLL CALL</u> The SERS Compensation Committee roll call was as follows: Jeffrey DeLeone, James Haller, and Aimee Russell. Absent: Daniel Wilson and Barbra Philips. <u>APPROVAL OF MINUTES</u> Aimee Russell moved and James Haller seconded the motion to approve the minutes of the Compensation Committee meeting held on April 18, 2024. Upon roll call the vote was as follows: Yea: Jeff DeLeone, James Haller, and Aimee Russell. Absent: Daniel Wilson and Barbra Phillips. The motion carried. <u>EXECUTIVE SESION</u> .James Haller moved and Aimee Russell seconded the motion that the Committee convene in Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation of a public employee. The committee convened in executive session at 7:36 a.m. The committee returned to open session at 8:28 a.m. <u>ADJOURNMENT</u> Jeffrey DeLeone, Acting Compensation Committee Chair, moved to adjourn the meeting at 8:28 a.m.		

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

Jeffrey DeLeone, Acting Committee Chair

Richard Stensrud, Secretary