

School Employees Retirement System		SPECIAL COMPENSATION COMMITTEE MEETING MINUTES	
Preparer	Vatina Gray		Meeting Date: July 18, 2024
Committee Chair	Daniel Wilson	Committee roll call was as follows: Present: James Haller, Barbra Phillips, Aimee Russell, and Daniel Wilson. Absent: Jeffrey DeLeone. Also in Attendance: Lisa Reid, representative from the Ohio Attorney General's Office. Also in attendance was SERS Staff: Richard Stensrud, Joe Marotta, and Vatina Gray.	
Agenda	1. Roll Call 2. Approval of June 20, 2024 Compensation Committee Minutes (R) 3. Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment of a public employee (R) 4. Adjournment		
Discussion	The SERS Special Compensation Committee meeting began in open session at 7:31 a.m. <u>ROLL CALL</u> The SERS Compensation Committee roll call was as follows: James Haller, Barbra Phillips, Aimee Russell, and Daniel Wilson. Absent: Jeffrey DeLeone. <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 June 20, 2024. Upon roll call the vote was as follows: Yea: James Haller, Barbra Phillips and Aimee Russell. Abstain: Daniel Wilson. Absent: Jeffrey DeLeone. 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 of a public employee. The committee convened in executive session at 7:33 a.m. The committee returned to open session at 7:59 a.m. <u>ADJOURNMENT</u> Daniel Wilson moved to adjourn the meeting at 8:00 a.m.		

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

Daniel Wilson, Committee Chair

Richard Stensrud, Secretary