

School Employees Retirement System		AUDIT COMMITTEE MINUTES	
Preparer	Vatina Gray		Meeting Date(s): May 27 and 28, 2025
Committee Chair	James Rossler	Committee roll call was as follows: Catherine Moss, James Rossler, Aimee Russell. Also in Attendance: SERS Board Chair, Matthew King, Gary Hudepohl, SERS Staff Members, Joe Marotta and Tina Gray.	
Agenda	1. Roll call (R) 2. Executive session pursuant to R.C. 121.22 (G) (1) to discuss the employment and compensation of a public employee (R) 3. Recess (to reconvene on May 28, 2025 at 8:30 a.m.) 4. Executive session pursuant to R.C. 121.22 (G) (1) to discuss the employment and compensation of a public employee (R) 5. Adjournment		
Discussion	The Special Audit Committee meeting began in open session at 10:10 a.m. <u>Roll Call</u> The SERS regular Audit committee began with a roll call. The committee roll call was as follows: Catherine Moss, Aimee Russell, James Rossler. Also in attendance was Gary Hudepohl of Hudepohl Associates. SERS Staff Members: Joe Marotta and Vatina Gray. <u>Executive session pursuant to R.C. 121.22 (G) (1) to discuss the employment of a public employee (R)</u> Catherine Moss moved, and Aimee Russell seconded the motion that the Audit Committee convene into Executive Session pursuant to R.C. 121.22 (G) (1) to discuss the employment and compensation of a public employee. Upon roll call, the vote was as follows: Yea: Catherine Moss, Aimee Russell, James Rossler. The motion carried. The Audit Committee convened in executive session at 10:11 a.m. <u>Recess (To Reconvene May 28, 2025)</u> The Audit Committee took a recess at 3:20 p.m. Committee member Aimee Russell left the meeting following the recess and her absence from the remainder of the meeting was excused by the Chair. <u>Reconvene</u> The Audit Committee reconvened in open session on Wednesday, May 28 at 8:30 a.m.		

	<u>Executive session pursuant to R.C. 121.22 (G) (1) to discuss the employment of a public employee (R)</u> Catherine Moss moved, and Jamie Rossler seconded the motion that the Audit Committee convene into Executive Session pursuant to R.C. 121.22 (G) (1) to discuss the employment and compensation of a public employee. Upon roll call, the vote was as follows: Yea: Catherine Moss, James Rossler. Absent: Aimee Russell. The motion carried. The Audit Committee convened in executive session at 8:31 a.m. The Audit Committee returned to open session at 9:14 a.m. <u>Committee Requests and Follow Up Items</u> The next audit committee meeting will be a special committee meeting held on Tuesday, June 17, 2025. There were no requests or follow-up items discussed. The meeting adjourned at 9:15 a.m.		
	Action Items	Assigned Person	Due Date
Action Items	N/A		
Agenda for Next Meeting			

James Rossler, Committee Chair

Richard Stensrud, Secretary