

School Employees Retirement System		COMPENSATION COMMITTEE MEETING MINUTES	
Preparer	Vatina Gray	Meeting Date:	March 19, 2026
Committee Chair	Daniel Wilson		
Agenda	1. Roll Call 2. Approval of December 18, 2025, 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 Compensation Committee meeting convened in open session at 7:31 a.m. <u>ROLL CALL</u> The SERS Compensation Committee roll call was as follows: Present: Daniel Wilson, Jeanine Alexander, Jeffrey DeLeone, Rebekah Roe, and Frank Weglarz. Also in attendance was Maggie O'Shea, representative from the Ohio Attorney General's Office. SERS Staff Members: Richard Stensrud, Joe Marotta and Vatina Gray. <u>APPROVAL OF MINUTES</u> Frank Weglarz moved and Jeanine Alexander seconded the motion to approve the minutes of the Compensation Committee meeting held on December 18, 2025. Upon roll call the vote was as follows: Yea: Jeanine Alexander, Jeffrey DeLeone, Rebekah Roe, Frank Weglarz, and Daniel Wilson. The motion carried. <u>EXECUTIVE SESSION</u> Jeanine Alexander moved and Rebekah Roe 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. Upon roll call the vote was as follows: Yea: Jeanine Alexander, Jeffrey DeLeone, Rebekah Roe, Frank Weglarz, and Daniel Wilson. The motion carried. The committee convened in executive session at 7:32 a.m. The committee returned to open session at 8:22 a.m. <u>ADJOURNMENT</u> Daniel Wilson moved to adjourn the meeting at 8:23 a.m.		

	Action Items	Assigned Person	Due Date
Action Items			
Committee Chair Signature		Date Signed	

Daniel Wilson, Committee Chair

Richard Stensrud, Secretary