

January 25, 2017

A special meeting of the Retirement Board of the School Employees Retirement System was held in the Anderson Conference Room at 300 E. Broad Street, Columbus, Ohio, on Wednesday, January 25, 2017. The meeting convened in open session at 8:31 a.m. Roll call was as follows: Barbra Phillips, Chairperson, Jeffrey DeLeone, James Haller, Christine Holland, James Rossler, Daniel Wilson, Beverly Woolridge and Madonna Faragher. Ms. Phillips excused the absence of Catherine Moss. Also in attendance was Henrique Geigel, representative of the Attorney General and various members of the SERS staff.

Madonna Faragher arrived at 8:34 a.m., and Beverly Woolridge arrived at 8:35 a.m.

**APPROVAL OF MINUTES OF THE RETIREMENT BOARD SPECIAL MEETING HELD ON
December 29 & 30, 2016**

Jeffrey DeLeone moved and James Haller seconded the motion to approve the minutes of the Retirement Board Special meeting held on Thursday and Friday, December 29 & 30, 2016. Upon roll call, the vote was as follows: Yea: Jeffrey DeLeone, James Haller, Christine Holland, James Rossler, Daniel Wilson and Barbra Phillips. The motion carried.

The SERS' Board held a special meeting to discuss the vacant Executive Director position.

EXECUTIVE SESSION

At 8:33 a.m., Christine Holland moved and James Holland seconded the motion that the Board convene in Executive Session pursuant to 121.22 (G)(1) of the Ohio Revised Code to discuss the employment and compensation of a public employee. Upon roll call, the vote was as follows: Yea: Jeffrey DeLeone, James Haller, Christine Holland, James Rossler, Daniel Wilson and Barbra Phillips. The motion carried.

The Board returned to open session at 2:19 p.m.

ADJOURNMENT

The Board adjourned at 2:20 p.m.

Barbra Phillips, Board Chair

Helen M. Ninos – Secretary