



**SERS Retirement Board
Special Compensation Committee
Meeting Agenda
July 22, 2022
7:30 A.M**

To Join Zoom Meeting:

<https://ohsers.zoom.us/j/95513080347?pwd=NHI4UFRod3NXQWo3WlpIWkpkdWd2UT09>

Meeting ID: 955 1308 0347 **Password:** 908034

To join by phone, dial: (929) 205-6099 and enter the meeting ID: **955 1308 0347** and password: **908034** when prompted.

1. Roll Call
2. Approval of **June 16, 2022**, 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 (R)

SCHOOL EMPLOYEES RETIREMENT SYSTEM

COMPENSATION COMMITTEE

July 22, 2022

_____ **A.M.**

Roll Call:

Daniel Wilson	_____
Jeffrey DeLeone	_____
Hugh Garside	_____
James Haller	_____
Barbra Phillips	_____

Guests in Attendance:

School Employees Retirement System		COMPENSATION COMMITTEE MINUTES	
Preparer	Vatina Gray	Meeting Date:	June 16, 2022
Committee Chair	Daniel Wilson	Committee roll call was as follows: Daniel Wilson, Jeffrey DeLeone, James Haller, and Barbra Phillips. Absent: Hugh Garside. Also in Attendance: Lisa Reid, representative from the Ohio Attorney General's Office, SERS Staff: Richard Stensrud, Joe Marotta, and Vatina Gray	
Agenda	<ol style="list-style-type: none"> 1. Roll Call 2. Approval of March 17, 2022 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	<p>The SERS Compensation Committee meeting began in open session at 7:30 a.m.</p> <p><u>ROLL CALL</u> The SERS Compensation Committee roll call was as follows: Daniel Wilson, Jeffrey DeLeone, James Haller, and Barbra Phillips. Absent: Hugh Garside. Also in attendance was Lisa Reid from the Ohio Attorney General's Office, SERS Staff Richard Stensrud, Joe Marotta, Vatina Gray, and other members of the public via Zoom.</p> <p><u>APPROVAL OF MINUTES</u> James Haller moved and Jeffrey DeLeone seconded the motion to approve the minutes of the Compensation Committee meeting held on March 17, 2022. Upon roll call the vote was as follows: Yea: Daniel Wilson, Jeffrey DeLeone, James Haller, and Barbra Phillips. Absent: Hugh Garside. The motion carried.</p> <p><u>EXECUTIVE SESSION</u> James Haller moved and Barbra Phillips seconded the motion that the Compensation Committee convene in 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: Daniel Wilson, Jeffrey DeLeone, James Haller, and Barbra Phillips. Absent: Hugh Garside. The motion carried.</p> <p>The committee convened in Executive Session at 7:31 a.m.</p> <p>The committee returned to open session at 8:14 a.m.</p> <p><u>ADJOURN</u> Daniel Wilson moved that the Compensation Committee adjourn at 8:15 a.m.</p>		

	Action Items	Assigned Person	Due Date
Action Items			
Next Meeting Agenda			

EXECUTIVE SESSION

_____ moved and _____ 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.

IN EXECUTIVE SESSION AT _____ A.M./P.M.

<u>ROLL CALL:</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>
Daniel Wilson	_____	_____	_____
Jeffrey DeLeone	_____	_____	_____
Hugh Garside	_____	_____	_____
James Haller	_____	_____	_____
Barbra Phillips	_____	_____	_____

RETURN TO OPEN SESSION AT _____ A.M. / P.M.

SERS COMPENSATION COMMITTEE – EXECUTIVE DIRECTOR GOALS FOR FY2023

_____ moved and _____ seconded to approve the Executive Director goals for FY2023.

Upon roll call, the vote was as follows:

<u>ROLL CALL:</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>
Daniel Wilson	_____	_____	_____
Jeffrey DeLeone	_____	_____	_____
Hugh Garside	_____	_____	_____
James Haller	_____	_____	_____
Barbra Phillips	_____	_____	_____

ADJOURNMENT

_____ moved that the Compensation Committee adjourn to meet on _____
or the next compensation committee meeting.

The meeting adjourned at _____ a.m.

Daniel Wilson, Compensation Committee Chair