



**SERS Retirement Board  
Compensation Committee  
Meeting Agenda  
September 15, 2022  
7:30 A.M**

To Join Zoom Meeting:

<https://ohsers.zoom.us/j/94067351307?pwd=Uk10RHQvN3hBVFNFa0tITmJZamw5UT09>

**Meeting ID:** 940 6735 1307      **Password:** 327978

To join by phone, dial: (301) 715-8592 and enter the meeting ID: **940 6735 1307** and password: **327978** when prompted.

1. Roll Call
2. Approval of **July 22, 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**

**September 15, 2022**

\_\_\_\_\_ **A.M.**

Roll Call:

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

Guests in Attendance:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**APPROVAL OF MINUTES OF THE COMPENSATION COMMITTEE  
MEETING HELD ON**

**September 15, 2022**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the minutes of the Compensation Committee meeting held on July 22, 2022.

Upon roll call, the vote was as follows:

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

<b>School Employees Retirement System</b>		<b>COMPENSATION COMMITTEE MINUTES</b>	
<b>Preparer</b>	Vatina Gray	<b>Meeting Date:</b>	July 22, 2022
<b>Committee Chair</b>	Daniel Wilson	Committee roll call was as follows: Present: Daniel Wilson, Jeffrey DeLeone, and James Haller. Absent: Hugh Garside and Barbra Phillips.  <b>Also in Attendance:</b> Lisa Reid, representative from the Ohio Attorney General's Office, SERS Staff: Richard Stensrud, Joe Marotta, and Vatina Gray	
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of June 16, 2022 Compensation Committee Minutes (R)</li> <li>3. Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment of a public employee (R)</li> <li>4. Adjournment</li> </ol>		
<b>Discussion</b>	<p>The SERS Compensation Committee meeting began in open session at 7:32 a.m.</p> <p><b><u>ROLL CALL</u></b></p> <p>The SERS Compensation Committee roll call was as follows: Daniel Wilson, Jeffrey DeLeone, and James Haller. Absent: Hugh Garside and Barbra Phillips. Also in attendance was Lisa Reid from the Ohio Attorney General's Office, SERS Staff Richard Stensrud, Joe Marotta, Vatina Gray, and members of the public via Zoom.</p> <p><b><u>APPROVAL OF MINUTES</u></b></p> <p>James Haller moved and Jeffrey DeLeone seconded the motion to approve the minutes of the Compensation Committee meeting held on June 16, 2022. Upon roll call the vote was as follows: Yea: Daniel Wilson, Jeffrey DeLeone, and James Haller. Absent: Hugh Garside and Barbra Phillips. The motion carried.</p> <p><b><u>EXECUTIVE SESSION</u></b></p> <p>James Haller moved and Jeffrey DeLeone seconded the motion that the Compensation 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: Daniel Wilson, Jeffrey DeLeone, and James Haller. Absent: Hugh Garside and Barbra Phillips. The motion carried.</p> <p>The committee convened in Executive Session at 7:34 a.m. The committee returned to open session at 8:14 a.m.</p> <p><b><u>EXECUTIVE DIRECTOR GOALS – FY2023</u></b></p> <p>James Haller moved and Jeffrey DeLeone seconded the motion to approve the Executive Director's goals for FY2023. Upon roll call the vote was as follows: Yea: Daniel Wilson, Jeffrey DeLeone, and James Haller. Absent: Hugh Garside and Barbra Phillips. The motion carried.</p> <p><b><u>ADJOURNMENT</u></b></p> <p>Daniel Wilson moved that the Compensation Committee adjourn at 8:16 a.m.</p>		

	<b>Action Items</b>	<b>Assigned Person</b>	<b>Due Date</b>
<b>Action Items</b>			

**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.**

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

**RETURN TO OPEN SESSION AT \_\_\_\_\_ A.M. / P.M.**

**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