



**SERS Retirement Board  
Special Compensation Committee  
Meeting Agenda  
July 20, 2023  
7:30 A.M**

To Join Zoom Meeting:

<https://ohsers.zoom.us/j/92427977497?pwd=eG1uRHlY2UUN4Q2V1bXd4OWdyekwxQT09>

**Meeting ID:** 924 2797 7497      **Password:** 12345

To join by phone, dial: (312) 626 6799 and enter the meeting ID: **924 2797 7497** and password: **12345** when prompted.

1. Roll Call
2. Approval of **June 15, 2023**, 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. Approval of FY2024 Executive Director Goals (R)
5. Adjournment (R)

**SCHOOL EMPLOYEES RETIREMENT SYSTEM**

**COMPENSATION COMMITTEE**

**July 20, 2023**

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

Roll Call:

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

Guests in Attendance:

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

<b>School Employees Retirement System</b>	<h1>COMPENSATION COMMITTEE MINUTES</h1>		
<b>Preparer</b>	Vatina Gray	<b>Meeting Date:</b>	June 15, 2023
<b>Committee Chair</b>	Daniel Wilson	Committee roll call was as follows: Present: Daniel Wilson, Jeffrey DeLeone, Hugh Garside, James Haller, and Barbra Phillips.  <b>Also in Attendance:</b> Lisa Reid, representative from the Ohio Attorney General's Office, other SERS Board members, 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 April 20, 2023 Compensation Committee Minutes (R)</li> <li>3. Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment and compensation 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 7:30 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, Hugh Garside, James Haller, and Barbra Phillips. Also in attendance was Lisa Reid from the Ohio Attorney General's Office, other SERS board members, 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>Barbra Phillips moved and James Haller seconded the motion to approve the minutes of the Compensation Committee meeting held on April 20, 2023. Upon roll call the vote was as follows: Yea: Daniel Wilson, Jeffrey DeLeone, Hugh Garside, James Haller, and Barbra Phillips. The motion carried.</p> <p><b><u>EXECUTIVE SESSION</u></b></p> <p>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 of a public employee. Upon roll call the vote was as follows: Yea: Daniel Wilson, Jeffrey DeLeone, Hugh Garside, James Haller, and Barbra Phillips. The motion carried.</p> <p>The committee convened in Executive Session at 7:32 a.m.</p> <p>The committee returned to open session at 8:29 a.m.</p> <p><b><u>ADJOURNMENT</u></b></p> <p>Daniel Wilson moved that the Compensation Committee adjourn at 8:30 a.m.</p>		

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

**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.**

**ROLL CALL:**

Jeffrey DeLeone  
James Haller  
Barbra Phillips  
Daniel Wilson

**YEA**

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

**NAY**

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

**ABSTAIN**

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

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

**SERS COMPENSATION COMMITTEE – EXECUTIVE DIRECTOR GOALS FOR FY2024**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the Executive Director goals for FY2024.

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	_____	_____	_____
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