



**SERS Retirement Board  
Special Compensation Committee  
Meeting Agenda  
September 21, 2023  
7:30 A.M**

To Join Zoom Meeting:

<https://ohsers.zoom.us/j/97158839548?pwd=TWI0RFoxSC9lWmZlNGErK2NVNjVFUT09>

**Meeting ID:** 971 5883 9548      **Password:** 12345

To join by phone, dial: (312) 626 6799 and enter the meeting ID: **971 5883 9548** and password: **12345** when prompted.

1. Roll Call
2. Approval of **July 20, 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. Adjournment (R)

**SCHOOL EMPLOYEES RETIREMENT SYSTEM**

**COMPENSATION COMMITTEE**

**September 21, 2023**

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

Roll Call:

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

Guests in Attendance:

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

<b>School Employees Retirement System</b>		<b>COMPENSATION COMMITTEE MINUTES</b>	
<b>Preparer</b>	Vatina Gray	<b>Meeting Date:</b>	July 20, 2023
<b>Committee Chair</b>	Daniel Wilson	Committee roll call was as follows: Present: Daniel Wilson, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone  <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 June 15, 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 7:32 a.m.</p> <p><b><u>ROLL CALL</u></b></p> <p>The SERS Compensation Committee roll call was as follows: Daniel Wilson, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone.</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 June 15, 2023. Upon roll call the vote was as follows: Yea: Daniel Wilson, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone. 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, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone. The motion carried.</p> <p>The committee convened in Executive Session at 7:33 a.m.</p> <p>The committee returned to open session at 8:10 a.m.</p> <p><b><u>APPROVAL OF EXECUTIVE DIRECTOR GOALS FOR FY2024</u></b></p> <p>Barbra Phillips moved and James Haller seconded the motion to approve the Executive Director's goals for FY2024. Upon roll call the vote was as follows: Yea: Daniel Wilson, James Haller, and Barbra Phillips. Absent: Jeffrey DeLeone. The motion carried.</p> <p><b><u>ADJOURNMENT</u></b></p> <p>Daniel Wilson moved that the Compensation Committee adjourn at 8:13 a.m.</p>		

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

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

\_\_\_\_\_ moved and \_\_\_\_\_seconded the motion to approve the minutes of the Compensation Committee meeting held on July 20, 2023.

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	_____	_____	_____
Aimee Russell	_____	_____	_____

**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.

**CONVENE IN EXECUTIVE SESSION AT \_\_\_\_\_ A.M./P.M.**

**ROLL CALL**

	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>
Daniel Wilson	_____	_____	_____
Jeffrey DeLeone	_____	_____	_____
James Haller	_____	_____	_____
Barbra Phillips	_____	_____	_____
Aimee Russell	_____	_____	_____

**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