



Public Notice

Subject: SERS Public Notice – April 2024
Special Compensation Committee Meeting
From: Richard Stensrud, Executive Director
Date: April 10, 2024

PUBLIC MEETING NOTICE 3309-1-25

April 18, 2024
7:30 a.m.
School Employees Retirement System
300 E. Broad St.
SERS Board Room, 9th Floor
Columbus, Ohio 43215

Thursday, April 18, 2024, at 7:30 a.m.

A special meeting of the SERS Compensation Committee is scheduled to begin in open session at 7:30 a.m. on Thursday, April 18, 2024, in the SERS Board Room.

The purpose of this special meeting is to continue the discussion on succession planning, SERS' draft retiree/re-hire policy, and to discuss the SERS Investment Department Incentive Plan.

The Committee may adjourn into Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the employment of a public employee.

You may also access the meeting by video conference or telephone. To use your computer's audio and video capabilities, join using Zoom by clicking the link below:

<https://ohsers.zoom.us/j/97070686800?pwd=NmlwbzJldDJRcjQ3QkxhUktHbm1XQT09>

Meeting ID: 970 7068 6800 **Password:** 12345

To join by telephone, dial (301) 715-8592 and enter the meeting ID: **970 7068 6800** and the password: **12345** when prompted.

Sincerely,

RICHARD STENSRUD
Executive Director

Please note: The same Zoom link is being used for the Special Compensation Committee meeting, the Board meeting, and the Special Technology Committee Meeting

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