



**SERS Retirement Board  
Compensation Committee  
Meeting Agenda  
Thursday, September 19, 2024  
7:30 A.M**

To Join Zoom Meeting:

<https://ohsers.zoom.us/j/99255117267?pwd=5m8biW2fKnzbJMMKxeRQdbW8SpaKr1.1>

**Meeting ID: 992 5511 7267      Password: 12345**

To join by phone, dial: (301) 715-8592 and enter the meeting ID: **992 5511 7267** and password: **12345** when prompted.

1. Roll Call
2. Approval of **July 18, 2024**, Compensation Committee Meeting 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 19, 2024**

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

Roll Call:

Daniel Wilson - Chair	_____
Jeffrey DeLeone	_____
James Haller	_____
Catherine Moss	_____
Aimee Russell	_____

Guests in Attendance:

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

**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 18, 2024.

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>
Jeffrey DeLeone	_____	_____	_____
James Haller	_____	_____	_____
Catherine Moss	_____	_____	_____
Aimee Russell	_____	_____	_____
Daniel Wilson	_____	_____	_____

<b>School Employees Retirement System</b>		<b>SPECIAL COMPENSATION COMMITTEE MEETING MINUTES</b>	
<b>Preparer</b>	Vatina Gray	<b>Meeting Date:</b>	July 18, 2024
<b>Committee Chair</b>	Daniel Wilson	<b>Committee roll call was as follows:</b> Present: James Haller, Barbra Phillips, Aimee Russell, and Daniel Wilson. Absent: Jeffrey DeLeone.  <b>Also in Attendance:</b> Lisa Reid, representative from the Ohio Attorney General's Office. Also in attendance was 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 20, 2024 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 Special Compensation Committee meeting began in open session at 7:31 a.m.</p> <p><b><u>ROLL CALL</u></b></p> <p>The SERS Compensation Committee roll call was as follows: James Haller, Barbra Phillips, Aimee Russell, and Daniel Wilson. Absent: Jeffrey DeLeone.</p> <p><b><u>APPROVAL OF MINUTES</u></b></p> <p>Aimee Russell moved and James Haller seconded the motion to approve the minutes of the Compensation Committee meeting held on June 20, 2024. Upon roll call the vote was as follows: Yea: James Haller, Barbra Phillips and Aimee Russell. Abstain: Daniel Wilson. Absent: Jeffrey DeLeone. The motion carried.</p> <p><b><u>EXECUTIVE SESION</u></b></p> <p>James Haller moved and Aimee Russell 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.</p> <p>The committee convened in executive session at 7:33 a.m.</p> <p>The committee returned to open session at 7:59 a.m.</p> <p><b><u>ADJOURNMENT</u></b></p> <p>Daniel Wilson moved to adjourn the meeting at 8:00 a.m.</p>		

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

**EXECUTIVE SESSION**

\_\_\_\_\_ moved and \_\_\_\_\_ 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.

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

Upon roll call, the vote was as follows:

**ROLL CALL**

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

**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