

The Board of Trustees of the Omaha School Employees' Retirement System held a meeting on Wednesday, September 23, 2015, at 6:30 p.m. in the Board meeting room at the Teacher Administrative Center, 3215 Cuming Street, Omaha, Nebraska.

Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by announcement of the President of the Board at the Board of Trustees meeting held on Wednesday, September 2, 2015.

Present at roll call: Erikson – Evans – Fey – Goding – Havlovic – Jones – Purdy – Rea – Ripa – 9.
Entered during meeting: Snow – 1. Staff Present: Retirement Benefits Manager Ellis.

- 4754 -

President Erikson announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act is posted in the Board meeting room on the north wall.

- 4755 -

President Erikson stated the purpose of the meeting was to discuss Board of Trustees governance and any ideas for improvement that Trustees, members or the public might offer. The following individuals offered their comments: John Jensen, Rich Hood, Jason Hayes, Gary Golden, Walta Sue Dodd and Bridget Donovan. Ideas discussed included: whether trustees should be appointment or elected; the length of term for trustees; the selection process for hiring the Executive Director; to whom should the Executive Director be responsible; and, whether the retirement system should have authority to hire independent legal counsel.

- 4756 -

Mr. Snow entered and left the meeting during the previous item.

- 4757 -

President Erikson adjourned the meeting at 7:37 p.m.