

The Board of Trustees of the Omaha School Employees' Retirement System held a Special Meeting on Monday, June 4, 2018, at 8:30 a.m. in the Board Conference 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 May 31, 2018.

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President Erikson announced, pursuant to Section 84-1411 of the Nebraska Statutes, the next regular meeting of the Board of Trustees is scheduled for Wednesday, July 18, 2018 at 9:00 a.m., at the First National Bank, 14310 First National Bank Parkway, Omaha, Nebraska. The agenda will be kept current and available for public inspection in the Retirement Office at the Teacher Administrative Center during regular working hours. He further 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 of Education meeting room on the north wall.

The meeting was called to order at 8:30 a.m. Present at roll call: Erikson – Evans - Ripa – Havlovic – Purdy - 5 present. Absent: Rea and Jones (excused).

Staff Present: Cecelia M. Carter, Executive Director. Others Present: Robert Bothe, Esq., McGrath North.

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President Erikson opened the meeting and Mr. Ripa moved the OSERS' Board of Trustees go into Closed Session for the protection of public interest and for the prevention of needless injury to the reputation of individuals to discuss with legal counsel, and Cecelia Carter, Executive Director legal matters of OSERS. Mr.

Havlovic seconded and the motion was adopted by the following roll call: Aye: Erikson – Ripa – Evans – Havlovic – Purdy – 5. Nay: 0.

The Board came back into session at 8:45 a.m. Present at roll call were: Erikson – Evans – Havlovic – Purdy – Ripa – 5.

Mr. Purdy moved the Board of Trustees follow the recommendation of legal counsel on the matter of Hartford Insurance Co. v. Murray, et al. Mr. Ripa seconded the motion. The motion was adopted by the following roll call: Aye: Erikson – Evans – Havlovic – Purdy – Ripa – 5. Nay: 0.

Mr. Evans left the meeting at 8:47 a.m.

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Ms. Carter presented the Board of Trustees with the certified results of the 2018 Trustee Election as tabulated by the independent firm of Election Services Company.

Mr. Ripa moved the Board of Trustees accept the tabulated results of the 2018 Trustee Election for the certificated seat on the Board of Trustees. Mr. Havlovic seconded the motion. The motion was adopted by the following roll call: Erikson – Havlovic – Purdy – Ripa – 4. Nay: 0.

There were congratulatory regards expressed to Mr. Lance Purdy for his triumph in the 2018 trustee election. The term of office is from July 1, 2018 through June 30, 2022.

The meeting was adjourned at 8:50 a.m.