

The Board of Trustees of the Omaha School Employees' Retirement System held a Special Meeting on Tuesday, September 8, 2020, at 4:00 p.m. at 3215 Cuming Street, Omaha, Nebraska.

Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given on Friday, September 4, 2020.

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Mr. Rea announced, pursuant to Section 84-1411 of the Nebraska Statutes, the next regular meeting of the Board of Trustees is scheduled for Thursday, October 1, 2020 at 4:00 p.m., at the Teachers Administrative Center, 3215 Cuming Street, 2nd floor, 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.

Mr. Rea called the meeting to order at 4:05 p.m.

Present at roll call: Herchenbach – Johnson – Logan – Placzek – Rea – 5 present. Absent: Bourne – Havlovic - 2

Staff Present: Cecelia M. Carter, Executive Director

Others Present: Robert J. Bothe, Esq, McGrath North

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Mr. Rea opened the meeting with a request for a motion to 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, litigation matters. Mr. Placzek seconded the motion and the motion was adopted by the following roll call: Aye: Herchenbach – Johnson – Logan – Placzek - Rea - 5. Nay: – 0.

Mr. Rea reminded the public of the purpose of closed session.

The Board entered into closed session at 4:10 p.m.

Mr. Havlovic entered the meeting during closed session at 4:21 p.m.

The Board reconvened in open session at 5:06 p.m. Present at roll call were: Havlovic – Herchenbach – Johnson – Logan – Placzek – Rea – 6.

Mr. Herchenbach made a motion for the Board of Trustees to accept the recommendation of legal counsel to authorize the additional expenses associated with current litigation. Dr. Logan

seconded the motion. The motion passed with the following roll call: Aye: Havlovic – Herchenbach – Johnson – Logan – Placzek – Rea – 6. Nay: - 0.

There being no further business to come before the Board, the meeting adjourned at 5:08.

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Cecelia M. Carter, Executive Director