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PUBLIC EMPLOYEES RETIREMENT BOARD MEETING

August 2, 2023

9:30 A.M.

A special meeting of the Public Employees Retirement Board (PERB) convened at 9:32 a.m., Wednesday, August 2, 2023, in the Nebraska State Office Building, Lancaster Hearing Room, 301 Centennial Mall South, Lincoln, Nebraska.

The Board members were notified of this meeting by Agenda posted on the PERB SharePoint website on Wednesday, July 26, 2023. Public notice of this meeting was published in the Omaha World-Herald on Wednesday, July 26, 2023, and the Lincoln Journal-Star on Thursday, July 27, 2023. K. Ackerman chaired the meeting and V. Huber recorded the minutes.

MEMBERS PRESENT:

KELLI ACKERMAN, CHAIR
JANIS ELLIOTT, VICE-CHAIR
GERALD CLAUSEN
MIKE JAHNKE
ALLEN SIMPSON
JIM SCHULZ
JUDGE THOMAS ZIMMERMAN
MICHAEL WALDEN-NEWMAN, EX-OFFICIO

NONMEMBERS PRESENT:

RANDY GERKE Director	VICKI HUBER Human Resources Specialist
LUKE SPLATTSTOESSER Patrol Member	

Agenda Item 1: K. Ackerman stated this meeting will follow the Nebraska Open Meetings Act and a copy of the Act is provided electronically, via a link on the final agenda posted on the Nebraska Public Employees Retirement Systems' (NPERS) website, on the Attorney General's website, and a copy of the Act is located on the table by the door.

Agenda Items 2 and 3 – Meeting Called to Order: K. Ackerman called the August 2, 2023, Board Meeting to order at 9:32 a.m. Present at meeting: K. Ackerman, J. Elliott, G. Clausen, M. Jahnke, J. Schulz, A. Simpson, T. Zimmerman, and M. Walden-Newman.

Agenda Item 4 – Public Discussion for Purpose of Discussing Vacancy of the NPERS Director: A. Simpson reported the PERB Personnel Committee met, and Webex interviews

were conducted with candidates being considered as semi-finalists. He stated discussion regarding the interviews would be held in Executive Session.

Agenda Items 5 – Executive Session: At 9:35 a.m., A. Simpson moved that the Board exit Regular Session and convene in Executive Session for the purpose of discussing; Personnel Matters; Protection of Public Interest, Prevention of Needless Injury to the Reputation of an Individual; and Update on Pending Legal Matters; Protection of Public Interest. Motion was seconded by M. Jahnke. K. Ackerman repeated the motion for the record. Members voted as follows: For: K. Ackerman, J. Elliott, M. Jahnke, G. Clausen, J. Schulz, A. Simpson, and T. Zimmerman. Against: None. Motion carried.

At 11:54 a.m., M. Jahnke moved the Board exit Executive Session and reconvene in Regular Session. Motion was seconded by T. Zimmerman. Members voted as follows: For: K. Ackerman, J. Elliott, M. Jahnke, G. Clausen, J. Schulz, A. Simpson, and T. Zimmerman. Against: None. Motion carried.

Agenda Item 6 – Board Action on Executive Session Topics: A. Simpson moved the Board hold public interviews with three finalists at the next scheduled PERB meeting on Monday, August 21, 2023. M. Jahnke seconded the motion. Members voted as follows: For: K. Ackerman, J. Elliott, M. Jahnke, G. Clausen, J. Schulz, A. Simpson, and T. Zimmerman. Against: None. Motion carried.

K. Ackerman stated the August 21, 2023, PERB meeting would begin at 8:30 a.m. in the Nebraska State Office Building, Lancaster Hearing Room, 301 Centennial Mall South, Lincoln, Nebraska.

Adjournment: A. Simpson moved that the meeting adjourn. Motion was seconded by M. Jahnke. Members voted as follows: For: K. Ackerman, J. Elliott, M. Jahnke, G. Clausen, J. Schulz, A. Simpson, and T. Zimmerman. Against: None. Motion carried.

The meeting adjourned at 11:56 a.m.



Randy Gerke
Director