



## Public Meeting Notice & Agenda

### Health Care Funding Committee

Sgt. (ret.) Michael Kasler, *Chair*  
Sgt. Derek Malone, *Vice-Chair*

Maj. (ret.) Darryl Anderson  
Lt. Christian Niemeyer

Maj. Matthew Them

Place: Board Room, 1900 Polaris Parkway, Suite 201, Columbus, OH 43240

Date: Wednesday, February 14, 2024

Time: Immediately following the Administration Committee

1. Roll Call
2. Approval of December 20, 2023 Minutes
3. Health Care Funding Committee Charter and 2024 Work Plan
4. Pre-Medicare HRA Update
5. Quarterly Health Care Fund Report
6. Comments
7. Adjournment