



Public Meeting Notice & Agenda

Retirement Board Meeting

Maj. Matthew Them, *Chair*
Maj. (ret.) Darryl Anderson,
Vice-Chair
Maj. (ret.) JP Allen

Col. Charles Jones
Sgt. (ret.) Michael Kasler
Sgt. Derek Malone
Lt. Christian Niemeyer

Sgt. Brice Nihiser
Joseph Thomas
Craig Warnimont
Tpr. Cynthia Wilt

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

Date: Thursday, April 18, 2024

Time: 12:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of February 15, 2024 Minutes
4. DROP Study
5. Funding Policy Committee
 - Committee Update
6. Administration Committee
 - Committee Update
 - OAC Five Year Review 5505-7-08 and 5505-9-01
 - HPRS Board Governance Manual
7. Health, Wellness, & Disability Committee
 - Committee Update
 - Disability Applications
8. Health Care Funding Committee
 - Committee Update
 - Quarterly Health Care Fund Report
 - OAC 5505-7-11
9. Audit Committee
 - Committee Update
10. Investment Committee

- Committee Update
11. Education/Travel
 - Anderson and Wilt: NCPERS 2024 Public Safety Conference – Palm Springs, CA - October 27 - 30, 2024
 - Board Smart – The Basics of Private Equity Investing and Costs
 12. General Counsel Update
 13. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Disability Retirement Experience
 - ORSC Update
 - OEC Financial Disclosure Reminder
 - HPRS Annual Conference
 14. Comments
 15. Adjournment

You may join the meeting via Zoom using the link below or calling 312.626.6799. When prompted enter the meeting ID: 634 881 5380 and Passcode: 041824

<https://us02web.zoom.us/j/6348815380?pwd=Ui96L0tJenBFU1I1bk1TbnhWc3VXdz09&omn=88082391860>