



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, February 15, 2024

Time: 11:30 a.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of December 21, 2023 Minutes
4. Experience Study
5. Administration Committee
 - Committee Update
 - 2023 Final Budget Comparison
6. 2024 HPRS Board Elections: Dates & Committee Assignments
7. Health, Wellness, & Disability Committee
 - Committee Update
 - Medical Advisor Contract
8. Health Care Funding Committee
 - Committee Update
 - Pre-Medicare HRA
 - Quarterly Health Care Fund Report
9. Audit Committee
 - Committee Update
 - Risk Assessment MOU
10. Investment Committee
 - Committee Update

11. Education/Travel

- Roark: NCPERS 2024 Chief Officers Summit - Nashville, TN - June 17 - 19, 2024
- Anderson: IFEBP Advanced Trustees & Administrators Institute - Las Vegas, NV - June 24 - 26, 2024
- Board Smart - Understanding Investment Risk

12. Board Self-Evaluation Results

13. General Counsel Update

14. Administrative Report

- Summary Report
- Retirement and Beneficiary Report
- ORSC Update
- OEC Financial Disclosure Reminder

15. Comments

16. 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: 021524*

<https://us02web.zoom.us/j/6348815380?pwd=aVNXekRNdGIZbFVZYtZsSUZRVzNKdz09&omn=87630151927>