Minutes

Administration Committee
Board Room, 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240
Wednesday, April 20, 2022 – 1:00 p.m.

Present: Sergeant Brice Nihiser, *Chair;* Trooper Derek Malone, *Vice-Chair;* Retired Sergeant Michael Kasler; Trooper Cynthia Wilt

Absent: Sergeant Christian Niemeyer

Others Present: Carl Roark, *Executive Director;* Michael Press, *General Counsel;* Brian Fike, *Finance Director;* Holly Carr, *Executive Assistant;* Doris Blosser and Renee Young, *Benefits Specialists;* Major (ret.) Darryl Anderson (remote), Major (ret.) JP Allen, and Captain Matthew Them, *Trustees*

Proceedings:
- At 1:02 p.m., Nihiser called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the February 16, 2022, meeting as presented, (motion by Wilt; second by Kasler; motion carried unanimously.)**
- Press presented no change amendments to Ohio Administrative Code 5505-5-02, and clean-up amendments to Ohio Administrative Code 5505-5-03, which were up for five-year review. Press presented an amendment to Ohio Administrative Code 5505-3-07, which was also up for five-year review. The change would allow a DROP participant to rescind his or her DROP election within 30 days of the election.
- **Motion: To recommend the Board approve the five-year review, no change amendments to Ohio Administrative Code 5505-5-02 as presented by staff, (motion by Kasler; second by Wilt; motion carried unanimously.)**
- **Motion: To recommend the board approve the proposed amendments to Ohio Administrative Code 5505-3-07, and 5505-5-03 as presented by staff, (motion by Wilt; second by Kasler; motion carried unanimously.)**
- At 1:07 p.m., Nihiser declared the meeting adjourned.
- The next committee meeting is scheduled for 1:00 p.m. on June 15, 2022, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File	**October 19, 2022**
Approved by Brice Nihiser, *Chair*	Date

To review any referenced documents, please contact Holly Carr, hcarr@ohprs.org.