



Minutes

Administration Committee

Board Room, 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240

Wednesday, February 16, 2022 – 1:00 p.m.

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

Absent: None

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*; Charmaine Carter, *System Accountant*; Major (ret.) Darryl Anderson and Major (ret.) JP Allen, *Trustees*

Proceedings:

- At 1:01 p.m., Nihiser called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the October 20, 2021, meeting as presented, (motion by Kasler; second by Wilt; motion carried unanimously.)**
- Press presented the Administration Committee Charter and 2022 Work Plan and advised there were only minor changes.
- **Motion: To approve the Administration Committee Charter and 2022 Work Plan as presented, (motion by Wilt; second by Niemeyer; motion carried unanimously.)**
- Fike presented the final 2021 budget comparison and noted HPRS operated 2.64% under budget for the year.
- Roark presented a memo regarding the HPRS Death Benefit.
- Lengthy discussion ensued.
- The committee asked staff to research the history of the death benefit and present to the full board in April.
- At 1:32 p.m., Nihiser declared the meeting adjourned.
- The next committee meeting is scheduled for 1:00 p.m. on April 20, 2022, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

April 20, 2022

Approved by Brice Nihiser, *Chair*

Date

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