



Minutes

Retirement Board Meeting

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

Thursday, April 20, 2023 – Immediately following the Investment Committee

**Meeting was made available to public through Zoom*

Present: Captain Matthew Them, *Chair*; Major (ret.) Darryl Anderson, *Vice-Chair*; Major (ret.) JP Allen; Colonel Charles Jones; Trooper Derek Malone; Lieutenant Christian Niemeyer; Sergeant Brice Nihiser; Craig Warnimont; Trooper Cynthia Wilt

Absent: Sergeant (ret.) Michael Kasler, Joseph Thomas

Quorum? Yes

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Bethany Rhodes, *ORSC (via Zoom)*; Maggie O'Shea, *Assistant Attorney General*

Proceedings:

Call to Order

- At 11:56 a.m., Them called the meeting to order, and the roll was called.
- Chair Them led the room in the Pledge of Allegiance.
- **Motion: To approve the minutes of the February 16, 2023 meeting, (motion by Wilt; second by Niemeyer; motion carried unanimously.)**

Administration Committee

- Nihiser gave a brief update on topics discussed at the committee.
- Roark presented a new policy recommended by staff to document statutory benefits for surviving children.
- Discussion ensued.
- **Motion: To board approve the Surviving Children Benefit Policy as presented by staff, (motion by Nihiser; second by Malone; motion carried unanimously.)**
- Roark briefed the board on a discussion at the Committee meeting related to the travel and expense policy and commented that staff will be doing further research and will bring more information to the committee.

Health, Wellness, & Disability Committee

- **Motion: To go into executive session to discuss medical records required to be kept confidential pursuant to Division (G)(5) of Section 121.22 of the Revised Code at 12:04 p.m. with Roark, Press, Bradshaw, Fike, Carr, Carter, Young, and O'Shea as guests, (motion by Wilt; second by Malone; motion carried unanimously.)**
- At 12:19 p.m., Them declared the executive session was concluded.
- **Motion: To approve a not-in-the-line-of-duty disability, contingent on compliance with a treatment plan recommended by the medical advisor for Applicant #1 (XXXXXX), (motion by Wilt; second by Anderson; motion carried unanimously.)**
- **Motion: To waive Applicant #1 (XXXXXX) from the Independent Medical Evaluation disability review requirement, (motion by Wilt; second by Niemeyer; motion carried unanimously.)**
- **Motion: To approve an in-the-line-of-duty disability, contingent on compliance with a treatment plan recommended by the medical advisor for Applicant #2 (XXXXXX), (motion by Wilt; second by Niemeyer; motion carried unanimously.)**
- **Motion: To waive Applicant #2 (XXXXXX) from the Independent Medical Evaluation and Annual Disability Review disability review requirements, (motion by Wilt; second by Anderson; motion carried unanimously.)**
- **Motion: To approve an in-the-line-of-duty disability, contingent on compliance with a treatment plan recommended by the medical advisor for Applicant #3 (XXXXXX), (motion by Wilt; second by Malone; motion carried unanimously.)**
- **Motion: To waive Applicant #3 (XXXXXX) from the Independent Medical Evaluation and Annual Disability Review disability review requirements, (motion by Wilt; second by Nihiser; motion carried unanimously.)**

Health Care Funding Committee

- Malone gave a brief update on topics discussed at the committee meeting the day before, including the pre-Medicare HRA.
- Roark gave a brief update on the status of the pre-Medicare HRA, including a proposed HRA structure by staff.
- In-depth discussion ensued and staff fielded questions.
- **Motion: To approve the HRA structure as presented by staff, (motion by Anderson; second by Allen; motion carried unanimously.)**
- Roark presented the Quarterly Health Care Report.

Audit Committee

- Malone stated there was no meeting and nothing to report.

Investment Committee

- Anderson gave a brief update on topics discussed at the committee meeting; including the total plan was up 4.1% year-to-date with assets of \$1.013 billion.
- Them declared a break at 1:28 p.m.
- The meeting reconvened at 1:38 p.m.

Travel and Education

- No travel currently.
- Roark presented the board with Board Smart training.

General Counsel Report

- Press updated the board on SB 6.

Administrative Report

- Roark presented the summary report of active and retired members, and the retirement beneficiary report.
- **Motion: To approve retirement applications and survivor pensions as submitted by staff, (motion by Them; second by Anderson; motion carried unanimously.)**
- Roark gave an update on the ORSC fiduciary performance audit, which is almost complete.

Comments

- None.

Adjournment

- At 2:12 p.m., Them declared the meeting adjourned.

Next Meeting

- The next regular meeting of the board is scheduled for June 15, 2023, at 1900 Polaris Parkway, Suite 201, Columbus, OH 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

May 17, 2023

Approved by Matthew Them, Chair

Date

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