



Minutes

Retirement Board Meeting - Day Two

The Cincinnati, 601 Vine Street, Cincinnati, OH 45202

Friday, August 19, 2022 – 8:30 a.m.

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

Absent: Joseph Thomas, Craig Warnimont

Quorum? Yes

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Bethany Rhodes, *ORSC*; Adam Blake, *Clearstead*; Samuel Peppers, *Assistant Attorney General*

Proceedings:

Call to Order

- At 8:31 a.m., Chair Them called the meeting to order, and the roll was called.

The Ohio State University - Speaker

- Professor Itzhak "Zahi" Ben-David from The Ohio State University joined via Zoom and gave a presentation on behavioral finance.
- Chair Them declared a break at 9:43 a.m.
- The meeting was reconvened at 10:02 a.m.

Strategic Planning

- Roark gave a brief overview of Board Smart and how to navigate the website.
- Roark gave a presentation on The Board's Focus on Strategy and shared a presentation on HPRS' current Strategic Plan.

Round Table Discussion

- Roark presented a SWOT analysis worksheet to the board and discussed the system's strengths, weaknesses, opportunities, and threats.
- Discussion ensued amongst the board and staff.

Comments

- There was discussion around including overtime in pension calculations.

Adjournment

- At 11:25 a.m., Them declared the meeting adjourned.

Next Meeting

- The next regular meeting of the board is scheduled for October 20, 2022, at 1900 Polaris Parkway, Suite 201, Columbus, OH 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File**October 20, 2022**

Approved by Matthew Them, Chair

Date

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