



Minutes

Special Retirement Board Meeting

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

Thursday, May 17, 2023 – Immediately following the Health, Wellness, & Disability 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; Sergeant (ret.) Michael Kasler; Trooper Derek Malone; Lieutenant Christian Niemeyer; Sergeant Brice Nihiser; Joseph Thomas; Trooper Cynthia Wilt

Absent: 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*; Renee Young, *Benefits Specialist*; Craig Warnimont, *Trustee (via Zoom)*

Proceedings:

Call to Order

- At 1:17 p.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 April 20, 2023 meeting, (motion by Wilt; second by Anderson; motion carried unanimously.)**

Pre-Medicare HRA

- Roark gave an updated presentation on the pre-Medicare HRA, including a newly proposed HRA structure by staff.
- Lengthy discussion ensued and staff fielded questions from the board.
- **Motion: To approve the updated HRA structure as presented by staff, (motion by Them; second by Allen; motion carried unanimously.)**

Comments

- None.

Adjournment

- At 2:34 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**June 15, 2023**

Approved by Matthew Them, Chair

Date

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