



Minutes

Health Care Funding Committee

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

Wednesday, December 14, 2022 – immediately following the Health, Wellness, & Disability Committee

Present: Sergeant (ret.) Michael Kasler, *Chair*; Trooper Derek Malone, *Vice-Chair*; Lieutenant Christian Niemeyer; Captain Matthew Them

Absent: Major (ret.) Darryl Anderson

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser and Renee Young, *Benefits Specialists*; Charmaine Carter, *System Accountant*; Sergeant Brice Nihiser, *Trustee*

Proceedings:

- At 1:50 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the October 19, 2022 meeting, (motion by Niemeyer; second by Them; motion carried unanimously.)**
- Roark gave a brief update on the status of the pre-Medicare HRA.
- Press added the contract negotiation process is underway.
- Fike presented a memo on stop-loss coverage, pointing out an increase for 2023 and briefly explained how the coverage works.
- **Motion: To recommend to the board to grant the executive director authority to renew stop-loss coverage with Medical Mutual of Ohio for an amount not to exceed \$7.35 per member per month, (motion by Kasler; second by Malone; motion carried unanimously.)**
- Roark presented the Quarterly Health Care Report.
- Roark stated that there was no recommendation by staff to change the 2023 HRA allowance amount.
- At 2:01 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for February 15, 2023, immediately following the adjournment of the Health, Wellness, & Disability Committee meeting, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

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Signature on File

February 15, 2023

Approved by Michael Kasler, Chair

Date

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