



Minutes

Health Care Funding Committee

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

Wednesday, February 15, 2023 – immediately following the Health, Wellness, & Disability Committee

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

Absent: none

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*; Sergeant Brice Nihiser and Trooper Cynthia Wilt, *Trustees*

Proceedings:

- At 2:22 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the December 14, 2022 meeting, (motion by Anderson; second by Them; motion carried unanimously.)**
- Press discussed the Health Care Funding Committee Charter and 2023 Work Plan and advised there were only non-substantive changes.
- **Motion: To approve the Health Care Funding Committee Charter and 2023 Work Plan as presented by staff, (motion by Malone; second by Niemeyer; motion carried unanimously.)**
- Roark gave a brief update on the status of the pre-Medicare HRA, adding the contract was complete and signed.
- Discussion ensued and staff fielded questions.
- Fike presented the Quarterly Health Care Report.
- Discussion ensued and staff fielded questions.
- At 2:48 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for April 19, 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

Signature on File

April 19, 2023

Approved by Michael Kasler, Chair

Date

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