



Minutes

Health Care Funding Committee

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

Wednesday, January 19, 2022 – immediately following the Health, Wellness, & Disability Committee

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

Absent: none

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser and Renee Young, *Benefits Specialists*; Sergeant Brice Nihiser and Trooper Cynthia Wilt, *Trustees*

Proceedings:

- At 1:16p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the December 15, 2021 meeting, (motion by Anderson; second by Them; motion carried unanimously.)**
- Kasler discussed the Health Care Funding Committee Charter and 2022 Work Plan and advised there were only minor, non-substantive changes.
- **Motion: To approve the Health Care Funding Committee Charter and 2022 Work Plan as presented by staff, (motion by Niemeyer; second by Malone; motion carried unanimously.)**
- Roark updated the committee on the Medicare Exchange transition.
- Lengthy discussion ensued.
- At 2:11 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for February 16, 2022, 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

February 16, 2022

Approved by Michael Kasler, Chair

Date

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

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