



Minutes

Health Care Funding Committee

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

Wednesday, June 14, 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*; Charmaine Carter, *System Accountant*

Proceedings:

- At 3:11 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the April 19, 2023 meeting, (motion by Niemeyer; second by Anderson; motion carried unanimously.)**
- Roark gave a brief update on the status of the pre-Medicare HRA, including feedback received.
- Roark pointed out there will be administrative fees associated with the Pre-Medicare HRA.
- The committee agreed on HPRS absorbing the administrative fees instead of passing them on to the members.
- Staff is working on scheduling meetings in each district during July to educate members on upcoming health care changes and answer questions.
- In-depth discussion ensued and staff fielded questions.
- Fike presented the Quarterly Health Care Report.
- At 3:34 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for October 18, 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

October 18, 2023

Approved by Michael Kasler, Chair

Date

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