



Minutes

Health Care Funding Committee

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

Wednesday, October 18, 2023 – immediately following the Administration Committee

Present: Sergeant (ret.) Michael Kasler, *Chair*; Sergeant Derek Malone, *Vice-Chair*; Major (ret.) Darryl Anderson; Lieutenant Christian Niemeyer; Major 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*; Trooper Cynthia Wilt, and Sergeant Brice Nihiser, *Trustees*

Proceedings:

- At 1:10 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the June 14, 2023 meeting, (motion by Anderson; second by Them; motion carried unanimously.)**
- **Motion: To select Michael Kasler as Chair of the Health Care Funding Committee, (motion by Anderson; second by Them; Kasler abstained – all others yea; motion carried.)**
- **Motion: To select Derek Malone as Vice-Chair of the Health Care Funding Committee, (motion by Anderson; second by Them; Malone abstained – all others yea; motion carried.)**
- Roark gave a brief update on the status of the pre-Medicare HRA.
- Press reviewed the HRA Plan Document and Delegation of Powers.
- **Motion: To recommend the board approve the Amended and Restated HRA Plan Document as presented by staff, (motion by Anderson; second by Malone; motion carried unanimously.)**
- **Motion: To recommend the board approve the delegation of powers attached to the Amended and Restated HRA Plan Document as presented by staff, (motion by Anderson; second by Them; motion carried unanimously.)**
- **Motion: To recommend the board approve a 2023 reimbursement allowance for the Pre-Medicare HRA participants, equal to one month of the 2024 allowance, (motion by Anderson; second by Niemeyer; motion carried unanimously.)**
- **Motion: To recommend the board approve a 2023 supplemental reimbursement allowance for the Medicare HRA participants who do not have access to**

premium-free Medicare Part A, equal to one month of the 2024 supplemental allowance, (motion by Niemeyer; second by Anderson; motion carried unanimously.)

- Press presented changes to Ohio Administrative Code 5505-7-04 which were a result of the establishment of the Pre-Medicare health reimbursement arrangement.
- Discussion ensued and staff fielded questions.
- **Motion: To recommend the board approve the proposed amendments to Ohio Administrative Code 5505-7-04 as presented by staff, (motion by Niemeyer; second by Malone; motion carried unanimously.)**
- Roark presented a handout on dental coverage, noting the contract with Delta Dental was up for renewal.
- In-depth discussion ensued and staff fielded questions.
- **Motion: To recommend the board authorize the executive director to renew the contract with Delta Dental for two years at the rates presented by staff, (motion by Malone; second by Them; motion carried unanimously.)**
- **Motion: To recommend the board increase dental premiums in 2024 to the rates presented by staff, (motion by Niemeyer; second by Anderson; motion carried unanimously.)**
- Fike presented the Quarterly Health Care Report.
- At 2:20 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for December 21, 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

December 20, 2023

Approved by Michael Kasler, Chair

Date

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