



Minutes

Health Care Funding Committee

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

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

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

Absent: Lieutenant Christian Niemeyer

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

Proceedings:

- At 2:23 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the September 21, 2022 meeting, (motion by Anderson; 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.
- Discussion ensued.
- Fike presented the Quarterly Health Care Report.
- At 2:34 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for November 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

December 14, 2022

Approved by Michael Kasler, Chair

Date

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