



Minutes

Investment Committee

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

Thursday, June 15, 2023 – 9:30 a.m.

Present: Major (ret.) Darryl Anderson, *Chair*; Captain Matthew Them, *Vice-Chair*; Major (ret.) JP Allen; Sergeant Brice Nihiser; Joseph Thomas; Craig Warnimont

Absent: None

Others Present: Carl Roark, *Executive Director*; Michael Press, *Chief Investment Officer*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Adam Blake, *Clearstead*; Maggie O'Shea, *Assistant Attorney General*; Trooper Derek Malone, Lieutenant Christian Niemeyer, Sergeant (ret.) Michael Kasler, and Trooper Cynthia Wilt, *Trustees*

Proceedings:

- At 9:31 a.m., Anderson called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the April 20, 2023 meeting, (motion by Them; second by Warnimont; motion carried unanimously.)**
- Blake briefly reviewed the 2023 Oversight Dashboard.
- Blake reviewed performance as of April 30, 2023 and a portfolio snapshot as of June 13th. He estimated the fund was up 6.4% year-to-date with assets of \$1.030 billion.
- Blake reviewed a public equity analysis.
- Blake gave a private equity update.
- Anderson declared a break at 10:15 a.m.
- The meeting was reconvened at 10:29 a.m.
- Anderson turned the floor over to Black Diamond Capital Management.
- Rodney Cohen from Black Diamond Capital Management gave a presentation.
- At 11:00 a.m., Anderson declared the meeting adjourned.
- The next regular meeting of the Investment Committee is scheduled at 9:30 a.m. on October 19, 2023, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

October 19, 2023

Approved by Darryl Anderson, Chair

Date

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