



## Minutes

### Health Care Funding Committee

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

Wednesday, February 14, 2024 – 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*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Sergeant Brice Nihiser and Trooper Cynthia Wilt, *Trustees*

### Proceedings:

- At 2:20 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the December 20, 2023 meeting, (motion by Niemeyer; second by Anderson; motion carried unanimously.)**
- Press discussed the Health Care Funding Committee Charter and 2024 Work Plan and advised there were only minor changes.
- **Motion: To approve the Health Care Funding Committee Charter and 2024 Work Plan as presented by staff, (motion by Kasler; second by Malone; motion carried unanimously.)**
- Roark gave a brief update on the status of the pre-Medicare HRA.
- Discussion ensued and staff fielded questions.
- Roark presented the Quarterly Health Care Report.
- Discussion ensued and staff fielded questions.
- At 2:44 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for April 17, 2024, 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

Approved by Michael Kasler, Chair

**April 17, 2024**

Date

To review any referenced documents, please contact Holly Carr, [hcarr@ohprs.org](mailto:hcarr@ohprs.org).

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