



## January 21, 2020 HPRS Special Board Meeting Highlights

The Highlights correspondence is aimed at providing timely information to our membership about HPRS meetings, since board minutes can't be approved and posted until the next board meeting. The information provided is from the January 21, 2020, HPRS special board meeting.

### Actuarial Services

The board scheduled a special board meeting to consider a change in the actual services vendor. GRS has provided this service to HPRS for many years, and an extensive search was conducted to identify a vendor that would better meet the needs of our system. This effort resulted in the selection of Foster & Foster, Inc., pending a contract negotiation process.

### Upcoming Events

- **Ham and Bean Luncheons**  
Second Wednesday of each month 12:00 noon. RSVP Lori Pallante at 614-387-6081
- **Retiree CCW Qualification**  
The upcoming retiree qualification dates conveniently coincide with retiree events at the Academy:
  - Wednesday, April 8, 2020 at 1300 hours (Ham and Bean Luncheon at 1200 hours)
  - Friday, June 12, 2020, from 0800-1000 hours (Retiree Cookout at 1100 hours)
  - Wednesday, August 12, 2020, at 1300 hours (Ham and Bean Luncheon at 1200 hours)
  - Wednesday, October 14, 2020, at 1300 hours (Ham and Bean Luncheon at 1200 hours)
- **2020 33<sup>rd</sup> Annual Retirees' Association Snowbird Reunion**  
March 6-7, 2020, at the Marriott Orlando Lake Mary in Lake Mary, FL. Please visit the HPRS website at [www.ohprs.org](http://www.ohprs.org) for further information, as well as other upcoming events.

### Future Meeting Dates

The next scheduled committee meetings occur on Wednesday, February 19, 2020 beginning at 1300 hours, starting with the Administration Committee. The Health, Wellness & Disability Committee, and then the Health Care Funding Committee will immediately follow.

On Thursday, February 20, 2020 beginning at 0900 hours, the Audit Committee will meet, immediately followed by the Investment Committee and the Board Meeting.

Some committee meetings may be canceled from time to time. Check the HPRS website at [www.ohprs.org](http://www.ohprs.org) for the most current meeting dates and times.

**If you have questions about HPRS, board meetings, or individual retirement questions, please contact Executive Director Carl Roark at 614-430-3557.**