



Public Meeting Notice & Agenda

Health Care Funding Committee

Sgt. (ret.) Michael Kasler, *Chair*
Tpr. Derek Malone, *Vice-Chair*

Maj. (ret.) Darryl Anderson
Lt. Christian Niemeyer

Capt. Matthew Them

Place: Board Room, 1900 Polaris Parkway, Suite 201, Columbus, OH 43240

Date: Wednesday, February 15, 2023

Time: Immediately following the Administration Committee

1. Roll Call
2. Approval of December 14, 2022 Minutes
3. Health Care Funding Committee Charter and 2023 Work Plan
4. Pre-Medicare HRA Update
5. Quarterly Health Care Fund Report
6. Comments
7. Adjournment