



Public Meeting Notice & Agenda

Retirement Board Meeting

Maj. Matthew Them, *Chair*
Maj. (ret.) Darryl Anderson,
Vice-Chair
Maj. (ret.) JP Allen

Col. Charles Jones
Sgt. (ret.) Michael Kasler
Sgt. Derek Malone
Lt. Christian Niemeyer

Lt. Brice Nihiser
Craig Warnimont
Tpr. Cynthia Wilt
Vacant

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

Date: Thursday, April 16, 2026

Time: 12:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of February 19, 2026 Minutes
4. Administration Committee
 - Committee Update
 - HPRS Policies and Procedures
 - HPRS Board Governance Manual
5. Health, Wellness, & Disability Committee
 - Committee Update
 - Executive Session
6. Health Care Funding Committee
 - Committee Update
 - Quarterly Health Care Fund Report
7. Special Committee on COLA
 - Committee Update
8. Audit Committee
 - Committee Update
9. Investment Committee
 - Committee Update
10. Education/Travel

- None currently
 - Educational Value Report
11. General Counsel Update
 12. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Disability Retirement Experience
 - ORSC Update
 - HPRS Annual Conference
 13. Comments
 14. Adjournment

You may join the meeting via Zoom using the link below or call 312.626.6799. When prompted enter the meeting ID: 634 881 5380 and Passcode: 041626

<https://us02web.zoom.us/j/6348815380?pwd=TebDKOZjiQThbbXh3ETaAsMyGwvdkV.1&omn=84570109091>