



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

Sgt. Brice Nihiser
vacant
Craig Warnimont
Tpr. Cynthia Wilt

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

Date: Thursday, April 17, 2025

Time: 12:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of February 20, 2025 Minutes
4. Administration Committee
 - Committee Update
 - Fiduciary Performance Audit Roadmap Update
 - Virtual Meetings Policy
 - Interrupted Military Service Credit Purchase Policy
 - HPRS Board Governance Manual
 - Office Lease Renewal
 - Employment Contract
5. Health, Wellness, & Disability Committee
 - Committee Update
6. Health Care Funding Committee
 - Committee Update
 - Quarterly Health Care Fund Report
 - Wellness Program
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. Board Self-Evaluation Results
- 12. General Counsel Update
- 13. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Disability Retirement Experience
 - 2025 Member Survey
 - ORSC Update
 - OEC Financial Disclosure Reminder
 - HPRS Annual Conference
- 14. Comments
- 15. 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: 041725

<https://us02web.zoom.us/j/6348815380?pwd=U48aYagP9mT1hGVihJrpctxx0cIGoi.1&omn=84033993334>