



Public Meeting Notice & Agenda

Annual HPRS Conference - Day 1

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

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

Sgt. Brice Nihiser
Joseph Thomas
Craig Warnimont
Tpr. Cynthia Wilt

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

Date: Thursday, August 17, 2023

Time: 9:00 a.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of June 15, 2023 Minutes
4. Administer Oath of Office
5. Election of Board Chair and Vice-Chair
6. December 31, 2022 Actuarial Valuation - Brad Heinrichs, CEO, *Foster & Foster Actuaries and Consultants*
7. Guest Speaker - Aneet Deshpande, *Clearstead*
8. Investment Committee
 - 2023 Oversight Dashboard
 - Capital Markets Review
 - Performance Review
 - Fee Review
 - Investment Consultant Evaluation Group
9. Guest Speaker - Representative Kevin Miller
10. Health, Wellness, & Disability Committee
 - Disability Application
 - Recommended Permanent Waive List
 - Ohio Administrative Code 5505-3-02

11. Health Care Funding Committee
 - Health Care Quarterly Report
 - Pre-Medicare HRA
 - 2024 Medicare HRA Amount
 - Tobacco Cessation
 - Medicare Part A Premium
12. Administration Committee
 - Ohio Administrative Code 5505-7-05
 - Travel Policy
 - Child Survivor Benefit
13. Education/Travel
 - Anderson: Investment Manager Due Diligence Meetings - Los Angeles, CA - September 6 - 8, 2023
 - Educational Value Report
 - Trustee Knowledge Test
14. General Counsel Update
15. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Legislative Update
 - ORSC Update
16. Comments
17. Adjournment