



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
Sgt. Derek Malone
Dustin Neely

Lt. Christian Niemeyer
Lt. Brice Nihiser
Craig Warnimont
Tpr. Cynthia Wilt

Place: Berlin Grande Hotel, 4787 Township Road 366, Berlin, OH 44610

Date: Thursday, August 20, 2026

Time: 9:00 a.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of June 25, 2026 Minutes
4. Administer Oath of Office
5. Election of Board Chair and Vice-Chair
6. December 31, 2025 Actuarial Valuation - Brad Heinrichs, CEO, *Foster & Foster Actuaries and Consultants*
7. Investment Committee
 - Oversight Dashboard
 - Market Update
 - Portfolio Updates
 - Public Equity Review
 - Fixed Income Review
 - Fee Review
 - Investment Consultant Evaluation Group
8. Health, Wellness, & Disability Committee
 - Recommended Permanent Waive List
 - Disability Retirement Benefit Changes
9. Health Care Funding Committee
 - Health Care Quarterly Report

10. Administration Committee
 - Finalize Employee Contribution and COLA Rate for 2027
 - HPRS Policies & Procedures
 - OAC Five-Year Review 5505-3-05, 5505-7-03, and 5505-7-09
 - Inactive DROP Minimum Balance
11. Audit Committee
 - Committee Update
12. Special Committee on COLA
 - Committee Update
13. Fiduciary Training
 - Board Smart – The Prudent Fiduciary
14. Education/Travel
 - Anderson: 2026 NCPERS Public Safety Conference – Nashville, TN – October 25 - 28, 2026
 - Roark, Jones, and Trustee: 2027 Snowbird Reunion – Lake Mary, FL – February 26 – 28, 2027
 - Trustee Knowledge Test
15. General Counsel Update
16. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Overall Board Reports Review
 - Legislative Update
 - ORSC Update
17. Comments
18. Adjournment