



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
Lt. Christian Niemeyer

Sgt. Brice Nihiser
Craig Warnimont
Tpr. Cynthia Wilt
Vacant

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

Date: Thursday, August 21, 2025

Time: 9:00 a.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of June 20, 2025 Minutes
4. Administer Oath of Office
5. Election of Board Chair and Vice-Chair
6. December 31, 2024 Actuarial Valuation - Brad Heinrichs, CEO, *Foster & Foster Actuaries and Consultants*
7. Health, Wellness, & Disability Committee
 - Disability Application
 - Recommended Permanent Waive List
8. Health Care Funding Committee
 - Health Care Quarterly Report
9. Administration Committee
 - Finalize Employee Contribution and COLA Rate for 2026
 - Fiduciary Performance Audit Roadmap Update
 - HPRS Policies & Procedures
 - OAC Five-Year Review 5505-3-06, 5505-7-02, 5505-7-06, and 5505-9-04
10. Audit Committee
 - Committee Update

11. Special Committee on COLA
 - Committee Update
12. Investment Committee
 - Oversight Dashboard
 - Portfolio Updates
 - Fixed Income Discussion
 - Fee Review
 - Investment Consultant Evaluation Group
13. Guest Speaker - Daniel Meges, *Clearstead*
14. Strategic Planning
 - Board Smart – Strategic Planning
 - SWOT Analysis
15. Education/Travel
 - Anderson: 2025 NCPERS Fall Conference – Fort Lauderdale, FL – October 26 - 29, 2025
 - Roark and Trustee: 2026 Snowbird Reunion – Lake Mary, FL – March 6 – 7, 2026
 - Trustee Knowledge Test
16. General Counsel Update
17. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Overall Board Reports Review
 - Legislative Update
 - ORSC Update
18. Comments
19. Adjournment