



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, December 18, 2025

Time: 11:30 a.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of October 16, 2025 Minutes
4. Administration Committee
 - Committee Update
 - Annual Policy Review
 - 2026 Administrative Budget
 - HPRS Policies
5. Health, Wellness, & Disability Committee
 - Committee Update
6. Health Care Funding Committee
 - Committee Update
 - Quarterly Health Care Fund Report
7. Special Committee on COLA
 - Committee Update
 - COLA Alternative
8. Audit Committee
 - Committee Update
 - 2025 Internal Audit Report – Summit County Internal Audit Dept.
 - HPRS Accounting Policies & Procedures

9. Investment Committee
 - Committee Update
 - Investment Policies Review
10. Education/Travel
 - Educational Value Report
11. General Counsel Update
12. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - ORSC Update
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: 121825

<https://us02web.zoom.us/j/6348815380?pwd=x71RA8NeidIjXnbddR5pYK38raL3V0.1&omn=81036039060>