



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, February 19, 2026

Time: 12:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of December 18, 2025 Minutes
4. Administration Committee
 - Committee Update
 - 2025 Final Budget Comparison
 - OAC Five-Year Review
5. 2026 HPRS Board Elections: Dates & Committee Assignments
6. Health, Wellness, & Disability Committee
 - Committee Update
 - Executive Session
7. Health Care Funding Committee
 - Committee Update
 - Quarterly Health Care Fund Report
8. Special Committee on COLA
 - Committee Update
9. Audit Committee
 - Committee Update
10. Investment Committee
 - Committee Update

11. Education/Travel

- Niemeyer: 2026 NCPERS Annual Conference & Exhibition (ACE) - Las Vegas, NV - May 17 - 20, 2026
- Roark: 2026 NASRA Annual Conference - Boston, MA - August 8 - 12, 2026
- Educational Value Report

12. Board Self-Evaluation Results

13. General Counsel Update

14. Administrative Report

- Summary Report
- Retirement and Beneficiary Report
- ORSC Update
- OEC Financial Disclosure Reminder

15. Comments

16. 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: 021926

<https://us02web.zoom.us/j/6348815380?pwd=BWbBcRDo0L21nit8im1HDOapXyggIV.1&omn=88460477226>