



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

Sgt. Brice Nihiser
vacant
Craig Warnimont
Tpr. Cynthia Wilt

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

Date: Thursday, February 20, 2025

Time: 12:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of December 19, 2024 Minutes
4. Administration Committee
 - Committee Update
 - 2024 Final Budget Comparison
 - OAC Five-Year Review 5505-5-06
 - OAC 5505-9-08
 - Fiduciary Performance Audit Roadmap Update
5. 2025 HPRS Board Elections: Dates & Committee Assignments
6. Health, Wellness, & Disability Committee
 - Committee Update
7. Health Care Funding Committee
 - Committee Update
 - Quarterly Health Care Fund Report
 - Wellness Programs
8. Special Committee on COLA
 - Committee Update
 - COLA Discussion
9. Audit Committee

- Committee Update
- 10. Investment Committee
 - Committee Update
- 11. Education/Travel
 - Jones: 2025 Snowbird Reunion - Lake Mary, FL - February 28 - March 1, 2025
 - Roark: 2025 NCPERS Chief Officers Summit – New York, NY – June 16 – 18, 2025
 - Educational Value Report
 - Board Smart – Purpose and Vital Functions Essentials
- 12. General Counsel Update
- 13. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - ORSC Update
 - OEC Financial Disclosure Reminder
- 14. Comments
- 15. 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: 022025

<https://us02web.zoom.us/j/6348815380?pwd=x4quhqkrO6ILobsBrqCag3I47v0AzB.1&omn=82533265407>