



Public Meeting Notice & Agenda

Retirement Board Meeting

Capt. Matthew Them, *Chair*
Maj. (ret.) Darryl Anderson,
Vice-Chair
Maj. (ret.) JP Allen

Col. Charles Jones
Sgt. (ret.) Michael Kasler
Tpr. Derek Malone
Lt. Christian Niemeyer

Sgt. Brice Nihiser
Joseph Thomas
Craig Warnimont
Tpr. Cynthia Wilt

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

Date: Thursday, June 15, 2023

Time: Immediately following the Investment Committee

1. Roll Call
2. Pledge of Allegiance
3. Approval of May 17, 2023 Minutes
4. Preliminary Results of the December 31, 2022 Actuarial Valuation
5. Administration Committee
 - Committee Update
 - Ohio Administrative Code 5505-7-10
 - HPRS Code of Conduct & Ethics Policy Review
6. Health, Wellness, & Disability Committee
 - Committee Update
 - Disability Application
7. Health Care Funding Committee
 - Committee Update
 - Pre-Medicare HRA
 - Quarterly Health Care Fund Report
8. Audit Committee
 - Committee Update
 - 2022 Annual Audit by Rea & Associates
 - 2022 HPRS Annual Comprehensive Financial Report
 - Internal Auditor Selection for 2023

9. Investment Committee
 - Committee Update
10. Authorized Signature Document
11. Education/Travel
 - Nihiser: ValueEdge Advisors 2023 Public Funds Forum – Bluffton, SC - September 5 - 7, 2023
 - Anderson & Niemeyer: NCPERS 2023 Fall Conference - Las Vegas, NV - October 22 - 25, 2023
12. General Counsel Update
13. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Legislative Update
 - Election Update
 - ORSC Update
 - HPRS Annual Conference
 - Disability Experience
14. Comments
15. Adjournment

You may join the meeting via Zoom using the link below or calling 312.626.6799. When prompted enter the meeting ID: 634 881 5380 and Passcode: 06152023.

<https://us02web.zoom.us/j/6348815380?pwd=YmpRSWVJeTA2UjNidk1qSjRoOTBldz09>