



## 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: Friday, June 20, 2025

Time: Immediately following the Investment Committee

1. Roll Call
2. Pledge of Allegiance
3. Approval of April 17, 2025 Minutes
4. Preliminary Results of the December 31, 2024 Actuarial Valuation
5. Administration Committee
  - Committee Update
  - Fiduciary Performance Audit Roadmap Update
  - HPRS Code of Conduct & Ethics Policy Review
6. Health, Wellness, & Disability Committee
  - Committee Update
7. Health Care Funding Committee
  - Committee Update
  - Quarterly Health Care Fund Report
8. Special Committee on COLA
  - Committee Update
9. Audit Committee
  - Committee Update
  - 2024 Annual Audit by Rea
  - 2024 HPRS Annual Comprehensive Financial Report
  - Internal Auditor Selection for 2025

10. Investment Committee
  - Committee Update
11. Education/Travel
  - Nihiser and Niemeyer: 2025 Public Funds Forum – Park City, UT - September 2 - 5, 2025
12. General Counsel Update
13. Administrative Report
  - Summary Report
  - Retirement and Beneficiary Report
  - Election Update
  - ORSC Update
  - HPRS Annual Conference
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: 062025*

<https://us02web.zoom.us/j/6348815380?pwd=SnI7P9nrxAzLVsPf3tbJeZvp4v4Wmw.1&omn=82768301735>