



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
Dustin Neely

Lt. Christian Niemeyer
Lt. Brice Nihiser
Craig Warnimont
Tpr. Cynthia Wilt

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

Date: Thursday, June 25, 2026

Time: 11:30 a.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of April 16, 2026 Minutes
4. Administer Oath of Office
5. Preliminary Results of the December 31, 2025 Actuarial Valuation
6. Administration Committee
 - Committee Update
 - HPRS Policies and Procedures
7. Health, Wellness, & Disability Committee
 - Committee Update
8. Health Care Funding Committee
 - Committee Update
 - Quarterly Health Care Fund Report
 - 2027 HRA Allowance
9. Special Committee on COLA
 - Committee Update
10. Audit Committee
 - Committee Update
 - 2025 Annual Audit by Rea
 - 2025 HPRS Annual Comprehensive Financial Report

- Internal Auditor Selection for 2026
- 11. Investment Committee
 - Committee Update
- 12. Education/Travel
 - Roark: NCPERS 2026 Public Safety Conference - Nashville, TN - October 25- 28, 2026
 - Educational Value Report
- 13. General Counsel Update
- 14. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Election Update
 - ORSC Update
 - HPRS Annual Conference
- 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: 062526

<https://us02web.zoom.us/j/6348815380?pwd=0aSgDa6rmfx1Stal4ZwX9CTsX7Ffyo.1&omn=84933161434>