# Public Meeting Notice & Agenda

## Retirement Board Meeting

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| Maj. Matthew Them, *Chair* | Col. Charles Jones | Lt. Christian Niemeyer |
| Maj. (ret.) Darryl Anderson, *Vice-Chair* | Sgt. (ret.) Michael Kasler | Lt. Brice Nihiser |
| Maj. (ret.) JP Allen | Sgt. Derek Malone | Craig Warnimont |
| | Dustin Neely | Vacant |

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 August 20th & 21st, 2026 Minutes
4. Retirement Board Meeting Dates for 2027
5. 2026 – 2027 Committee Assignments
6. Administration Committee
    - Committee Update
    - HPRS Policies and Procedures
7. 2026 HPRS Board Special Election: Dates & Committee Assignments
8. Health, Wellness, & Disability Committee
    - Committee Update
9. Health Care Funding Committee
    - Committee Update
    - Quarterly Health Care Fund Report
    - Dental Coverage for 2027
    - Vision Coverage for 2027
10. Special Committee on COLA
    - Committee Update
11. Audit Committee
    - Committee Update

12. Investment Committee
    - Committee Update
    - Investment Consultant Evaluation
13. Executive Director Evaluation
14. Education/Travel
    - Anderson: OPAL Plan Sponsor Educational Institution – Key West, FL - January 5 - 8, 2027
    - Board Ethics Training - Michael Press, *General Counsel*
15. General Counsel Update
16. Administrative Report
    - Summary Report
    - Retirement and Beneficiary Report
    - Trustee Knowledge Self-Assessment
    - ORSC Update
    - HPRS 2027 Annual Conference
17. Comments
18. 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: 101526*

https://us02web.zoom.us/meetings/84944472663/invitations?signature=MTrAlFvWG_w1X3rrZUf6NGFfJSjrLjBE53B9NlZlkiE