



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, October 16, 2025

Time: 12:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of August 21st & 22nd, 2025 Minutes
4. Retirement Board Meeting Dates for 2026
5. 2025 – 2026 Committee Assignments
6. Administration Committee
 - Committee Update
 - Fiduciary Performance Audit Roadmap Update
 - HPRS Policies & Procedures
7. Health, Wellness, & Disability Committee
 - Committee Update
8. Health Care Funding Committee
 - Committee Update
 - Quarterly Health Care Fund Report
 - Dental Coverage for 2026
 - Vision Coverage for 2026
9. Special Committee on COLA
 - Committee Update
10. Audit Committee
 - Committee Update

11. Investment Committee
 - Committee Update
 - Investment Consultant Evaluation
12. Strategic Plan
13. Executive Director Evaluation
14. Education/Travel
 - Anderson: National Association of Police Organizations (NAPO) 37th Annual Pension & Benefits Seminar - Las Vegas, NV - January 25 - 27, 2026
 - Educational Value Report
15. General Counsel Update
16. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Trustee Knowledge Self-Assessment
 - ORSC Update
 - HPRS 2026 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: 101625

<https://us02web.zoom.us/j/6348815380?pwd=aAODT3kmcsNiHD8rPzDt2cPtRa46uz.1&omn=89718072231>