



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
Joseph Thomas
Craig Warnimont
Tpr. Cynthia Wilt

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

Date: Thursday, October 19, 2023

Time: 12:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of August 17th & 18th, 2023 Minutes
4. Fiduciary Performance Audit
5. Retirement Board Meeting Dates for 2024
6. Administration Committee
 - Committee Update
 - Finalize Employee Contribution and COLA Rate for 2024
 - Purchase/Refund/Transfer of Service Credit Policy
7. Health, Wellness, & Disability Committee
 - Committee Update
 - Executive Session
8. Health Care Funding Committee
 - Committee Update
 - Pre-Medicare HRA
 - HRA Plan Document
 - Ohio Administrative Code 5505-7-04
 - Quarterly Health Care Fund Report
 - Health Care Fund Allocation
 - Dental Coverage for 2024

9. Audit Committee
 - Committee Update
10. Investment Committee
 - Committee Update
 - Strategic Asset Allocation
 - Investment Consultant Evaluation
11. Education/Travel
 - Jones and Board Member: 2024 Snowbird Reunion - Lake Mary, FL - March 15 - 16, 2024
12. General Counsel Update
13. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Trustee Knowledge Self-Assessment
 - Legislative Update
 - ORSC Update
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: 101923.

<https://us02web.zoom.us/j/6348815380?pwd=TEhRYjFaZS81Y3B4dkdWVzJ0V3dDQT09>