



Public Meeting Notice & Agenda

Annual HPRS Conference - Day 1

Capt. Matthew Them, Chair
Maj. (ret.) Darryl Anderson,
Vice-Chair
Maj. (ret.) JP Allen

Col. Charles Jones
Sgt. (ret.) Michael Kasler
Tpr. Derek Malone
Lt. Christian Niemeyer

Sgt. Brice Nihiser
Joseph Thomas
Craig Warnimont
Tpr. Cynthia Wilt

Place: The Cincinnati, 601 Vine Street, Cincinnati, OH 45202

Date: Thursday, August 18, 2022

Time: 9:00 a.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of June 16, 2022 Minutes
4. Administer Oath of Office
5. Election of Board Chair and Vice-Chair
6. December 31, 2021 Actuarial Valuation - Brad Heinrichs, CEO, *Foster & Foster Actuaries and Consultants*
7. Educational Presentation – *Foster & Foster*
8. Health, Wellness, & Disability Committee
 - Disability Application
 - Recommended Permanent Waive List
9. Health Care Funding Committee
 - Health Care Quarterly Report
 - HRA Exchange Services
 - MMO Discussion
 - ESI Discussion
10. Administration Committee
 - Investment Consultant Contract
11. Education/Travel

- Roark and Them: NCPERS 2022 Public Safety Conference - Nashville, TN - October 23 - 26, 2022
 - Educational Value Report
 - Board Smart – *Cyber Vulnerability*
 - Board Smart – *Governance Policies*
 - Trustee Knowledge Test
12. Investment Committee
- 2022 Oversight Dashboard
 - Capital Markets Update
 - Performance Review
 - Absolute Return Portfolio Review
 - Private Credit and Private Equity Commitment Updates
 - Fee Review
13. General Counsel Update
14. Administrative Report
- Summary Report
 - Retirement and Beneficiary Report
 - Legislative Update
 - ORSC Update
15. Comments
16. Adjournment