



## Public Meeting Notice & Agenda

### Retirement Board Meeting

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

Date: Thursday, April 20, 2023

Time: Immediately following the Investment Committee

1. Roll Call
2. Pledge of Allegiance
3. Approval of February 16, 2023 Minutes
4. Administration Committee
  - Committee Update
  - Surviving Children Pension Benefit Policy
5. Health, Wellness, & Disability Committee
  - Committee Update
  - Disability Applications
6. Health Care Funding Committee
  - Committee Update
  - Pre-Medicare HRA
  - Quarterly Health Care Fund Report
7. Audit Committee
  - Committee Update
8. Investment Committee
  - Committee Update
9. Education/Travel
  - None at this time
  - Board Smart

10. General Counsel Update
11. Administrative Report
  - Summary Report
  - Retirement and Beneficiary Report
  - Legislative Update
  - ORSC Update
  - OEC Financial Disclosure Reminder
  - HPRS Annual Conference
12. Comments
13. 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: 04202023.*

<https://us02web.zoom.us/j/6348815380?pwd=MitFM2NRcnpIM2JHOVVzYms5VHpsQT09>