



Public Meeting Notice & Agenda

Retirement Board Meeting

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

Col. Richard Fambro
Sgt. (ret.) Michael Kasler
Tpr. Derek Malone
Sgt. Christian Niemeyer

Sgt. Brice Nihiser
Scott Richter
Joseph Thomas
Tpr. Cynthia Wilt

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

Date: Thursday, April 21, 2022

Time: Immediately following the Investment Committee

1. Roll Call
2. Pledge of Allegiance
3. Approval of February 17, 2022 Minutes
4. Board Smart Presentation
5. Administration Committee
 - Committee Update
 - HPRS Governance Manual
 - HPRS Policies
 - OAC 5505-3-07, 5505-5-02, 5505-5-03
6. Health, Wellness, & Disability Committee
 - Committee Update
 - Disability Applications
 - OAC 5505-3-03, 5505-3-03.1
7. Health Care Funding Committee
 - Committee Update
8. Funding Policy Committee
 - Committee Update
 - Funding Policy
9. Audit Committee

- Committee Update
 - 2022 Internal Auditor Selection
10. Investment Committee
 - Committee Update
 - Russia Divestment
 11. Education/Travel
 - Roark: NCPERS Chief Officers Summit - San Francisco, CA - June 27 - 29, 2022
 12. General Counsel Update
 13. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Legislative Update
 - ORSC Update
 - OEC Financial Disclosure Reminder
 - HPRS Staffing Update
 - HPRS Annual Conference
 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: 890 7436 7198 and Passcode: 042122.

<https://us02web.zoom.us/j/89074367198?pwd=U2RqcEZkbnhFYjNsaERDclVLS3dVdz09>