



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, December 19, 2024

Time: 12:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of October 17, 2024 Minutes
4. Board Resolution
5. Administration Committee
 - Committee Update
 - Personnel Policies Review
 - 7.15 Internal Controls – Job Responsibility Awareness Policy
 - 2025 Administrative Budget
 - Fiduciary Performance Audit Roadmap Update
6. Health, Wellness, & Disability Committee
 - Committee Update
 - Disability Application
7. Health Care Funding Committee
 - Committee Update
 - Quarterly Health Care Fund Report
8. Special Committee on COLA
 - Committee Update
 - Funding Policy
 - COLA Discussion

- State Police / Highway Patrol COLA
9. Audit Committee
 - Committee Update
 - 2024 Risk Assessment Report – Summit County Internal Audit Department
 10. Investment Committee
 - Committee Update
 - Investment Policies Review
 11. Education/Travel
 - Anderson: National Association of Police Organizations (NAPO) 36th Annual Pension & Benefits Seminar - Las Vegas, NV - February 2 - 4, 2025
 - Educational Value Report
 12. General Counsel Update
 13. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - ORSC Update
 - HPRS 2025 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: 634 881 5380 and Passcode: 121924

<https://us02web.zoom.us/j/6348815380?pwd=w6M2R3Nhbih10erluqoV2zNogNheZv.1&omn=88165313688>