



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, February 16, 2023

Time: Immediately following the Investment Committee

1. Roll Call
2. Pledge of Allegiance
3. Approval of December 15, 2022 Minutes
4. Actuarial Audit Report
5. Administration Committee
 - Committee Update
 - Final Budget Comparison
 - Interrupted Military Purchase Policy
 - Information Technology Operations Policy
 - Information Technology User Responsibilities Policy
 - Trustee Email Accounts
6. 2023 HPRS Board Elections: Dates & Committee Assignments
7. Health, Wellness, & Disability Committee
 - Committee Update
8. Health Care Funding Committee
 - Committee Update
 - Pre-Medicare HRA
 - Quarterly Health Care Fund Report
9. Audit Committee
 - Committee Update

10. Investment Committee
 - Committee Update
 - Investment Consultant Contract
11. Education/Travel
 - Roark: 2023 Chief Officers Summit - Denver, CO - June 19 - 21, 2023
 - Board Smart
12. General Counsel Update
13. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Legislative Update
 - ORSC Update
 - OEC Financial Disclosure Reminder
 - Fiduciary Performance Audit
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: 862 5564 6580 and Passcode: 01162023.

<https://us02web.zoom.us/j/86255646580?pwd=engvZGp6NmFhd0lnZ1BtUHNiREROUT09>