



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, February 17, 2022

Time: Immediately following the Investment Committee

1. Roll Call
2. Pledge of Allegiance
3. Approval of December 16, 2021 Minutes
4. Administration Committee
 - Committee Update
 - Final Budget Comparison
5. 2022 HPRS Board Elections: Dates & Committee Assignments
6. Health, Wellness, & Disability Committee
 - Committee Update
 - Disability Application
 - Medical Advisor Contract
7. Health Care Funding Committee
 - Committee Update
 - Health Care Quarterly Report
 - Medicare Exchange Services
8. Funding Policy Committee
 - Committee Update
9. Audit Committee
 - Committee Update

10. Investment Committee
 - Committee Update
11. Education/Travel
 - Anderson: 2022 Snowbird Reunion - Lake Mary, FL - March 24 - 26, 2022
 - Anderson and Them: IFEBP Health Care Management Conference - Phoenix, AZ - April 25 - 26, 2022
 - Niemeyer and Richter: NCPERS Trustee Educational Seminar (TEDS) - Washington, DC - May 21 - 22, 2022
12. Board Self-Evaluation Survey Results
13. General Counsel Update
14. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Legislative Update
 - ORSC Update
 - OEC Financial Disclosure Reminder
15. Comments
16. 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: 021722.

<https://us02web.zoom.us/j/6348815380?pwd=Z3oxVloyY1crTjkyMWx2NnA0NkFSdz09>