



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, June 16, 2022

Time: Immediately following the Investment Committee

1. Roll Call
2. Pledge of Allegiance
3. Approval of April 21, 2022 Minutes
4. Preliminary Results of the December 31, 2021 Actuarial Valuation
5. Administration Committee
 - Committee Update
 - Employment Contract
 - Ohio Administrative Code 5505-9-05
 - HPRS Policies
6. Health, Wellness, & Disability Committee
 - Committee Update
 - Disability Application
7. Health Care Funding Committee
 - Committee Update
 - 2023 Health Care Premiums
 - Ohio Administrative Code 5505-7-04
 - Pre-Medicare HRA
8. Funding Policy Committee
 - Approval of April 20, 2022 Minutes

- Dissolve Committee
- 9. Audit Committee
 - Committee Update
 - 2021 Annual Audit by Rea & Associates
 - 2021 HPRS Annual Comprehensive Financial Report
- 10. Investment Committee
 - Committee Update
 - Investment Consultant Evaluation Policy
- 11. Education/Travel
 - Anderson: Investment Manager Due Diligence Meetings – New York City, NY - July 13 - 14, 2022
 - Allen & Wilt: NCPERS 2022 Public Safety Conference - Nashville, TN - October 23 - 26, 2022
 - Board Smart Discussion
- 12. General Counsel Update
- 13. Administrative Report
 - Summary Report
 - Retirement and Beneficiary Report
 - Legislative Update
 - Election Update
 - ORSC Update
 - HPRS Annual Conference
 - Disability Experience
- 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: 836 0841 3770 and Passcode: 061622.*

<https://us02web.zoom.us/j/83608413770?pwd=QVNaNmNIOEczRVkzSFc4TFIwZi9nUT09>