



## Minutes

### Administration Committee

Board Room, 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240

Wednesday, April 17, 2024 – 1:00 p.m.

**Present:** Sergeant Brice Nihiser, *Chair*; Sergeant Derek Malone, *Vice-Chair*; Retired Sergeant Michael Kasler; Lieutenant Christian Niemeyer; Trooper Cynthia Wilt

**Absent:** none

**Others Present:** Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Major Matthew Them, *Trustee*

### Proceedings:

- At 1:00 p.m., Nihiser called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the February 14, 2024, meeting as presented, (motion by Wilt; second by Kasler; motion carried unanimously).**
- Roark, Press, Fike and Bradshaw presented a fiduciary performance audit roadmap, reviewed action items, and discussed steps being taken in response to the individual recommendations.
- Press presented Ohio Administrative Code 5505-7-08 and 5505-9-01 which were up for five-year review, and advised there were no changes to 5505-7-08 and only minor changes to 5505-9-01.
- **Motion: To recommend the board approve the no change amendments to Ohio Administrative Code 5505-7-08 as presented by staff, (motion by Nihiser; second by Niemeyer; motion carried unanimously).**
- **Motion: To recommend the board approve the proposed amendments to Ohio Administrative Code 5505-9-01 as presented by staff, (motion by Nihiser; second by Niemeyer; motion carried unanimously.)**
- At 1:36 p.m., Nihiser declared the meeting adjourned.
- The next committee meeting is scheduled on June 20, 2024, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

*Minutes submitted by Anthony C. Bradshaw, Operations Manager*

**Signature on File**

**June 20, 2024**

Approved by Brice Nihiser, *Chair*

Date

To review any referenced documents, please contact Holly Carr, [hcarr@ohprs.org](mailto:hcarr@ohprs.org).