



## Minutes

### Administration Committee

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

Thursday, June 20, 2024 – 9:00 a.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*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Major Matthew Them, Retired Major Darryl Anderson, and Craig Warnimont, *Trustees*; Maggie O'Shea, *Assistant Attorney General*

### Proceedings:

- At 9:00 a.m., Nihiser called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the April 17, 2024, meeting as presented, (motion by Kasler; second by Malone; motion carried unanimously.)**
- Roark presented a new Transition to Medicare Health Reimbursement Arrangement and Medicare Part A Enrollment Policy.
- **Motion: To recommend the board approve the Transition to Medicare Health Reimbursement Arrangement and Medicare Part A Enrollment Policy as presented by staff, (motion by Nihiser; second by Wilt; motion carried unanimously.)**
- Roark and Press presented a fiduciary performance audit roadmap, reviewed action items, and discussed steps being taken in response to the individual recommendations.
- At 9:14 a.m., Nihiser declared the meeting adjourned.
- The next committee meeting is scheduled for 1:00 p.m. on October 16, 2024, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

*Minutes submitted by Holly Carr, Executive Assistant*

### Signature on File

**October 16, 2024**

Approved by Brice Nihiser, *Chair*

Date

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