



Minutes

Administration Committee

Board Room, 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240
Wednesday, April 21, 2021 – 1:00 p.m.

Present: Trooper Brice Nihiser, *Vice-Chair*; Retired Sergeant Michael Kasler; Trooper Cynthia Wilt

Absent: Captain Matthew Them, Sergeant Jeremy Mendenhall

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser and Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Darryl Anderson and Michael Kasler, *Trustees*

Proceedings:

- At 1:01 p.m., Nihiser called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the February 17, 2021, meeting as presented, (motion by Kasler; second by Wilt; motion carried unanimously.)**
- Roark presented a memo regarding the DROP interest rate and how it is calculated, and a proposed minimum and maximum interest rate.
- Discussion ensued amongst staff and committee members.
- Staff fielded questions from the committee.
- At 1:30 p.m., Nihiser declared the meeting adjourned.
- The next committee meeting is scheduled for 1:00 p.m. on June 16, 2021, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

Approved by Brice Nihiser, Vice-Chair

June 16, 2021

Date

To review any referenced documents, please contact Holly Carr, 614.430.3555 (direct), hcarr@ohprs.org.