



## Minutes

### Administration Committee

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

Wednesday, October 19, 2022 – 1:00 p.m.

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

**Absent:** Lieutenant Christian Niemeyer

**Others Present:** Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser and Renee Young, *Benefits Specialists*; Charmaine Carter, *System Accountant*; Major (ret.) Darryl Anderson, Major (ret.) JP Allen, Lieutenant Christian Niemeyer (remote) and Captain Matthew Them, *Trustees*

### Proceedings:

- At 1:04 p.m., Nihiser called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the April 20, 2022, meeting as presented, (motion by Wilt; second by Malone; motion carried unanimously.)**
- **Motion: To select Brice Nihiser as Chair of the Administration Committee, (motion by Malone; second by Wilt; Nihiser abstained – all others yea; motion carried.)**
- **Motion: To select Derek Malone as Vice-Chair of the Administration Committee, (motion by Wilt; second by Nihiser; Malone abstained – all others yea; motion carried.)**
- Fike presented the 2023 administrative budget and noted it represents an overall 23.18% increase from the 2022 budget.
- Fike reviewed areas that were increased from last year.
- At 1:09 p.m. Kasler arrived.
- **Motion: To recommend the board approve the 2023 Administrative Budget as presented by staff, (motion by Wilt; second by Malone; motion carried unanimously.)**
- Roark discussed pensionable salary and reported staff is continuing research.
- Discussion ensued.
- At 1:13 p.m., Nihiser declared the meeting adjourned.
- The next committee meeting is scheduled for 1:00 p.m. on December 14, 2022, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

*Minutes submitted by Holly Carr, Executive Assistant*

**Signature on File**

**December 14, 2022**

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Approved by Brice Nihiser, *Chair*

Date

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