



Minutes

Administration Committee

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

Wednesday, October 20, 2021 – 1:00 p.m.

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

Absent: None

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser and Renee Young, *Benefits Specialists*; Charmaine Carter, *System Accountant*; Major (ret.) Darryl Anderson and Major (ret.) JP Allen, *Trustees*

Proceedings:

- At 1:00 p.m., Nihiser called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the June 16, 2021, meeting as presented, (motion by Wilt; second by Kasler; 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 Kasler; second by Wilt; Malone abstained – all others yea; motion carried.)**
- Fike presented the 2022 administrative budget and noted it represents an overall 3.68% increase from the 2021 budget.
- Fike reviewed areas that were increased from last year.
- **Motion: To recommend the board approve the 2022 Administrative Budget as presented by staff, (motion by Nihiser; second by Kasler; motion carried unanimously.)**
- At 1:09 p.m., Nihiser declared the meeting adjourned.
- The next committee meeting is scheduled for 1:00 p.m. on December 15, 2021, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

February 16, 2022

Approved by Brice Nihiser, *Chair*

Date

To review any referenced documents, please contact Holly Carr, hcarr@ohprs.org.