Minutes

Retirement Board Meeting - Day Two
Berlin Grande Hotel, 4787 Township Road 366, Berlin, OH 44610
Friday, August 21, 2026 – 8:30 a.m.

Present: Major Matthew Them, *Chair;* Major (ret.) Darryl Anderson, *Vice-Chair;* Major (ret.) JP Allen; Sergeant (ret.) Michael Kasler; Sergeant Derek Malone; Lieutenant Christian Niemeyer; Lieutenant Brice Nihiser; Craig Warnimont; Trooper Cynthia Wilt
Absent: Colonel Charles Jones; Dustin Neely
Quorum? Yes
Others Present: Carl Roark, *Executive Director;* Michael Press, *General Counsel;* Anthony Bradshaw, *Chief Operations Officer;* Holly Carr, *Executive Assistant;* Jackie Huntzinger, *Project Manager*

Proceedings:

Call to Order
- At 8:34 a.m., Chair Them called the meeting to order, and the roll was called.

Speaker – Joseph S. Tanious, CFA, *Northern Trust Asset Management, Chief Investment Strategist, North America*
- Joseph Tanious gave a presentation on economic outlook and AI.
- Them declared a break at 9:30 a.m.
- The meeting reconvened at 9:44 am.

Round Table Discussion
- Several items were discussed amongst the board and staff, including HPRS' rate of return.
- Discussion ensued.

Executive Director Discussion
- Roark discussed several items, including the annual evaluation of the executive director.

Comments
- None.

Adjournment

- At 10:08 a.m., Them declared the meeting adjourned.

Next Meeting

- The next regular meeting of the board is scheduled for October 15, 2026, at 1900 Polaris Parkway, Suite 201, Columbus, OH 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File **October 15, 2026**

Approved by Matthew Them, Chair Date

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