



Minutes

Retirement Board Meeting - Day Two

Berlin Grande Hotel, 4787 Township Road 366, Berlin, OH 44610

Friday, August 22, 2025 – 8:30 a.m.

Present: Major Matthew Them, *Chair*; Major (ret.) Darryl Anderson, *Vice-Chair*; Major (ret.) JP Allen; Colonel Charles Jones; Sergeant (ret.) Michael Kasler; Sergeant Derek Malone; Lieutenant Christian Niemeyer; Sergeant Brice Nihiser; Craig Warnimont; Trooper Cynthia Wilt

Absent: None

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 8:30 a.m., Chair Them called the meeting to order, and the roll was called.

Speaker – Professor Brian Chopko, Ph.D., *Kent State University, Department of Sociology & Criminology*

- Professor Chopko gave a presentation on PTSD.
- Them declared a break at 9:28 a.m.
- The meeting reconvened at 9:47 am.
- Professor Chopko continued his presentation.
- Them declared a break at 10:34 a.m.
- The meeting reconvened at 10:45 a.m.

Round Table Discussion

- Several items were discussed amongst the board and staff, including HPRS Wellness Programs.
- Discussion ensued.
- **Motion: To terminate the Wellness Program contract with OhioHealth effective January 1, 2026, (motion by Anderson; second by Allen; motion carried unanimously.)**

Executive Director Discussion

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

Comments

- None.

Adjournment

- At 11:19 a.m., Them declared the meeting adjourned.

Next Meeting

- The next regular meeting of the board is scheduled for October 16, 2025, at 1900 Polaris Parkway, Suite 201, Columbus, OH 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File**October 16, 2025**

Approved by Matthew Them, Chair

Date

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