



Minutes

Retirement Board Meeting - Day Two

Drury Plaza Hotel Cleveland Downtown, 1380 East Sixth Street, Cleveland, OH 44114

Friday, August 23, 2024 – 8:30 a.m.

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

Absent: Joseph Thomas

Quorum? Yes

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Samuel Peppers, *Assistant Attorney General*

Proceedings:

Call to Order

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

Board Ethics Training – Susan Willeke, *Ohio Ethics Commission*

- Willeke gave a presentation on ethics and discussed specifics of the Ohio ethics law.
- Chair Them declared a break at 9:16 a.m.
- The meeting was reconvened at 9:29 am.

Strategic Plan Report

- Roark briefly reviewed the Strategic Plan, including the objectives and priorities.

Round Table Discussion

- Several items were discussed amongst the board and staff, including future off-site annual conference locations.
- Niemeyer departed the meeting at 10:13 a.m.

Executive Director Discussion

- Roark discussed several items, including the timing of the annual evaluation of the executive director, and upcoming contract renewals.
- Discussion ensued amongst the board and staff.

Comments

- None.

Adjournment

- At 10:46 a.m., Them declared the meeting adjourned.

Next Meeting

- The next regular meeting of the board is scheduled for October 17, 2024, at 1900 Polaris Parkway, Suite 201, Columbus, OH 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

October 17, 2024

Approved by Matthew Them, Chair

Date

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