



Minutes

Retirement Board Meeting - Day Two

1900 Polaris Parkway, Suite 201, Columbus, OH 43240

Friday, August 18, 2023 – 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; Joseph Thomas; Craig Warnimont; Trooper Cynthia Wilt

Absent: None

Quorum? Yes

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Nicole Thompson, *Administrative Assistant*; Maggie O'Shea, *Assistant Attorney General*

Proceedings:

Call to Order

- At 8:33 a.m., Chair Them called the meeting to order, and the roll was called.

Board Smart - Overseeing the Course

- Roark gave a presentation on Overseeing the Course.
- Thomas departed the meeting at 9:00 a.m.

Board Ethics Training - Michael Press, *General Counsel*

- Press gave a presentation on ethics and discussed specifics of the Ohio ethics law.
- Chair Them declared a break at 9:30 a.m.
- The meeting was reconvened at 9:44 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 exit interviews and the monthly newsletter.
- Setting an exact start time for board meetings was also discussed.

Executive Director Discussion

- Roark presented a recurring board approval calendar.
- Roark discussed survivor benefits and those that were grandfathered with prior legislative change.
- Lengthy discussion ensued amongst the board and staff.
- Staff will work on a proposal to take to the Administration Committee for approval to pursue legislative changes.
- Staff recommended ending the Wellness Program VISA incentive at the end of the year.
- **Motion: To end the Wellness Exam incentive effective January 1, 2024, (motion by Allen; second by Wilt; Yea - Them, Allen, Jones, Kasler, Malone, Niemeyer, Nihiser, Warnimont, Wilt; Nay - Anderson; motion carried.)**

Executive Session

- **Motion: To go into executive session to discuss medical records required to be kept confidential pursuant to Division (G)(5) of Section 121.22 of the Revised Code at 10:42 a.m. with Roark, Press, Fike, Carr, Young, and O’Shea as guests, (motion by Them; second by Wilt; motion carried unanimously.)**
- At 11:14 a.m., Them declared the executive session was concluded.

Comments

- None.

Adjournment

- At 11:20 a.m., Them declared the meeting adjourned.

Next Meeting

- The next regular meeting of the board is scheduled for October 19, 2023, at 1900 Polaris Parkway, Suite 201, Columbus, OH 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

Approved by Matthew Them, Chair

October 19, 2023

Date

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