



## Minutes

### Retirement Board Meeting - Day Two

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

Friday, August 20, 2021 – 8:30 a.m.

**Present:** Captain Matthew Them, *Chair*; Major (ret.) Darryl Anderson, *Vice-Chair*; Major (ret.) JP Allen; Colonel Richard Fambro; Sergeant (ret.) Michael Kasler; Trooper Derek Malone; Trooper Brice Nihiser; Scott Richter; Joseph Thomas; Trooper Cynthia Wilt

**Absent:** none

**Quorum?** Yes

**Others Present:** Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Holly Carr, *Executive Assistant*; Doris Blosser & Renee Young, *Benefits Specialists*; Charmaine Carter, *System Accountant*; Susan Hay, *Administrative Assistant*

### Proceedings:

#### Call to Order

- At 8:50 a.m., Chair Them called the meeting to order, and the roll was called.
- Them led the room in the Pledge of Allegiance.

#### Board Ethics Training - Speaker

- Susan Willeke from the Ohio Ethics Commission joined via Zoom and gave a presentation on ethics and discussed specifics of the Ohio ethics law.
- Chair Them declared a break at 10:03 a.m.
- The meeting was reconvened at 10:20 a.m.

#### Executive Director Discussion

- Roark gave a presentation on Robert's Rules of Order, briefly reviewing procedures for making and amending motions and the proper methods of voting.

#### Comments

- none

## **Adjournment**

- **Motion to adjourn at 10:50 a.m. by Them; second by Thomas; motion carried unanimously.**

## **Next Meeting**

- The next regular meeting of the board is scheduled for October 21, 2021, at 1900 Polaris Parkway, Suite 201, Columbus, OH 43240.

*Minutes submitted by Holly Carr, Executive Assistant*

## **Signature on File**

**October 21, 2021**

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Approved by Matthew Them

Date

To review any referenced documents, please contact Holly Carr, 614.430.3555 (direct), [hcarr@ohprs.org](mailto:hcarr@ohprs.org).