



Minutes

Special Retirement Board Meeting

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

Wednesday, July 21, 2021 – Immediately following the Investment Committee

**Meeting was made available to public through Zoom*

Present: Major (ret.) Darryl Anderson; Major (ret.) JP Allen; Colonel Richard Fambro; Sergeant (ret.) Michael Kasler; Trooper Brice Nihiser; Scott Richter; Joseph Thomas

Absent: Captain Matthew Them; Trooper Cynthia Wilt

Quorum? Yes

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser & Renee Young, *Benefits Specialists*; Charmaine Carter, *System Accountant*; Lauren Albanese, *Financial Investment News*; Cyril Espanol, *Pageant Media*; Mary Therese Bridge, *Assistant Attorney General*

Proceedings:

Call to Order

- At 2:34 p.m., Darryl Anderson called the meeting to order, and the roll was called. Anderson led the room in the Pledge of Allegiance.
- **Motion: To appoint Darryl Anderson as the interim board chair, (motion by Nihiser; second by Kasler; Anderson abstained, motion carried.)**
- **Motion: To approve the minutes of the June 17, 2021 meeting, (motion by Fambro; second by Richter; motion carried unanimously.)**

Medicare Exchange

- Anderson turned the floor over to Press.
- Press gave a high-level review of the Health Reimbursement Arrangement Plan document and how the plan will work.
- Discussion ensued amongst the board and staff fielded questions.
- Press explained the reimbursement process.
- Fike reviewed the four phases of catastrophic RX, another benefit provided within the Medicare Exchange.

- Staff fielded questions and discussion ensued on providing FAQs.
- **Motion: To establish the HPRS Health Reimbursement Arrangement Plan, (motion by Anderson; second by Kasler; motion carried unanimously.)**
- **Motion: To instruct the executive director to execute the HPRS Health Reimbursement Arrangement Plan document as presented by staff, (motion by Anderson; second by Kasler; motion carried unanimously.)**

Comments

- none

Adjournment

- At 3:25 p.m., Anderson declared the meeting adjourned.

Next Meeting

- The next regular meeting of the board is scheduled for August 19 - 20, 2021, at 1900 Polaris Parkway, Suite 201, Columbus, OH 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

August 19, 2021

Approved by Darryl Anderson

Date

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