



## Minutes

### Funding Policy Committee

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

Wednesday, February 16, 2022 – 3:00 p.m.

**Present:** Major (ret.) Darryl Anderson, *Vice-Chair*; Sergeant Brice Nihiser

**Absent:** Captain Matthew Them

**Others Present:** Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Brad Heinrichs and Drew Ballard, *Foster & Foster*; Trooper Derek Malone, Sergeant Christian Niemeyer, Sergeant (ret.) Michael Kasler, *Trustees*

### Proceedings:

- At 4:00 p.m., Anderson called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the November 17, 2021 meeting, (motion by Nihiser; second by Anderson; motion carried unanimously.)**
- Press presented the Funding Policy Committee Charter and 2022 Work Plan and advised there were only minor, non-substantive changes.
- **Motion: To approve the Funding Policy Committee Charter and 2022 Work Plan as presented by staff, (motion by Anderson; second by Nihiser; motion carried unanimously.)**
- The meeting was turned over to Brad Heinrichs from Foster & Foster.
- Heinrichs recapped prior meetings and gave a presentation with suggested modifications to the draft funding policy based on comments from the committee.
- Lengthy discussion ensued amongst staff and the committee, and Foster & Foster fielded questions.
- At 5:17 p.m., Anderson declared the meeting adjourned.
- The next regular meeting of the Funding Policy Committee is to be determined, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

*Minutes submitted by Holly Carr, Executive Assistant*

### Signature on File

Approved by Darryl Anderson, Vice-Chair

**March 16, 2022**

Date

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

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