



## Minutes

### Funding Policy Committee

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

Wednesday, November 17, 2021 – 11:00 a.m.

**Present:** Captain Matthew Them; Major (ret.) Darryl Anderson

**Absent:** none

**Others Present:** Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser and Renee Young, *Benefits Specialists*; Charmaine Carter, *System Accountant*; Brad Heinrichs and Drew Ballard, *Foster & Foster*; Trooper Derek Malone, Sergeant Christian Niemeyer, Major (ret.) JP Allen, Trooper Cynthia Wilt, Scott Richter (remote), Sergeant Brice Nihiser (remote) and Sergeant (ret.) Michael Kasler, *Trustees*; Major John C. Altman

### Proceedings:

- At 11:02 a.m., Them called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the October 20, 2021 meeting, (motion by Anderson; second by Them; motion carried unanimously.)**
- Them gave an overview of what was discussed at the last meeting and the purpose of the committee was to look at the structure of the current funding policy.
- The meeting was turned over to Brad Heinrichs from Foster & Foster.
- Heinrichs continued his evaluation of the current funding policy and suggested modifications.
- Lengthy discussion ensued amongst staff and the committee and Foster & Foster fielded questions.
- At 12:23 p.m., Them declared the meeting adjourned.
- The next regular meeting of the Funding Policy Committee is scheduled for January 19, 2022, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

*Minutes submitted by Holly Carr, Executive Assistant*

**Signature on File**

**February 16, 2022**

Approved by Darryl Anderson, Vice-Chair

Date

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