



Minutes

Funding Policy Committee

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

Wednesday, October 20, 2021 – immediately following the Health Care Funding Committee

Present: Captain Matthew Them; Major (ret.) Darryl Anderson; Sergeant Brice Nihiser

Absent: none

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, and Sergeant (ret.) Michael Kasler, *Trustees*

Proceedings:

- At 3:41p.m., Them called the meeting to order, and the roll was called.
- Them commenced the Funding Policy Committee, which was formed by the board chair, and gave a brief explanation on the reason for the creation of the committee, including the history of the original committee that was formed in 2019 and the intention to revamp the Funding Policy.
- **Motion: To select Matthew Them as Chair of the Funding Policy Committee, (motion by Nihiser; second by Anderson; Them abstained – all others yea; motion carried.)**
- **Motion: To select Darryl Anderson as Vice-Chair of the Funding Policy Committee, (motion by Nihiser; second by Them; Anderson abstained – all others yea; motion carried.)**
- Them presented the Funding Policy Committee Charter and 2021 Work Plan.
- **Motion: To approve the Funding Policy Committee Charter and 2021 Work Plan as presented by staff, (motion by Anderson; second by Nihiser; motion carried unanimously.)**
- The current Funding Policy was discussed.
- The meeting was turned over to Brad Heinrichs from Foster & Foster.
- Heinrichs gave an evaluation of the current funding policy and suggested modifications.
- Lengthy discussion ensued amongst staff and the committee and Foster & Foster fielded questions.
- At 4:55 p.m., Them declared the meeting adjourned.

- The next regular meeting of the Funding Policy Committee is scheduled for 11:00 a.m. on November 17, 2021, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

November 17, 2021

Approved by Matthew Them, Chair

Date

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