



Minutes

Health Care Funding Committee

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

Wednesday, April 15, 2026 – Immediately following the Administration Committee

Present: Sergeant (ret.) Michael Kasler; Sergeant Derek Malone, *Vice-Chair*; Major (ret.) Darryl Anderson; Lieutenant Christian Niemeyer; Major Matthew Them

Absent: none

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Chief Operations Officer*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Jackie Huntzinger, *Project Manager*; Lieutenant Brice Nihiser and Trooper Cynthia Wilt, *Trustees*; Maggie O'Shea, *Assistant Attorney General*

Proceedings:

- At 1:08 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the February 18, 2026 meeting, (motion by Them; second by Malone; motion carried unanimously.)**
- Bradshaw presented the Quarterly Health Care Report.
- During comments, Roark provided an update to the committee on the work being conducted by the system actuaries to assess for the impact of increasing HRA amounts in 2027. Roark also suggested that HRA increases only be considered every three years.
- Discussion ensued between the committee and staff.
- At 1:24 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for June 24, 2026, immediately following the adjournment of the Health, Wellness, & Disability Committee meeting, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

June 24, 2026

Approved by Michael Kasler, Chair

Date

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