



## Minutes

### Health Care Funding Committee

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

Wednesday, April 16, 2025 – immediately following the Administration Committee

**Present:** Sergeant (ret.) Michael Kasler, *Chair*; 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*; Sergeant Brice Nihiser, *Trustee*; Maggie O'Shea, *Assistant Attorney General*; Retired Trooper Dennis Gorski

### Proceedings:

- At 1:20 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the February 19, 2025 meeting, (motion by Niemeyer; second by Malone; motion carried unanimously.)**
- Bradshaw presented the Quarterly Health Care Report.
- Discussion ensued and staff fielded questions.
- Roark discussed the HPRS Wellness Programs and the recommendation from staff to discontinue the program.
- Lengthy discussion ensued amongst the committee and staff fielded questions.
- At 2:10 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for June 20, 2025, 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 20, 2025**

Approved by Michael Kasler, Chair

Date

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