



## Minutes

### Health Care Funding Committee

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

Wednesday, April 17, 2024 – 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, *Operations Manager*; Brian Fike, *Finance Director*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Sergeant Brice Nihiser and Trooper Cynthia Wilt, *Trustees*

### Proceedings:

- At 1:37 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the February 14, 2024 meeting, (motion by Anderson; second by Niemeyer; motion carried unanimously.)**
- Them arrived at 1:41 p.m.
- Roark presented the Quarterly Health Care Report with discussion.
- Press presented newly proposed Ohio Administrative Code 5505-7-11.
- **Motion: To recommend the board approve the proposed new Ohio Administrative Code 5505-7-11 as presented by staff, (motion by Kasler; second by Malone; motion carried unanimously.)**
- At 2:05 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for June 20, 2024, immediately following the adjournment of the Health, Wellness, & Disability Committee meeting, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

*Minutes submitted by Anthony C. Bradshaw, Operations Manager*

### Signature on File

**June 20, 2024**

Approved by Michael Kasler, Chair

Date

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