



Minutes

Health Care Funding Committee

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

Wednesday, December 17, 2025 – immediately following the Administration Committee

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

Absent: Major Matthew Them

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 1:07 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the October 15, 2025 meeting, (motion by Anderson; second by Neimeyer; motion carried unanimously.)**
- Bradshaw presented the Quarterly Health Care Report.
- At 1:10 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for February 18, 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

Approved by Michael Kasler, Chair

February 18, 2026

Date

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