



Minutes

Health Care Funding Committee

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

Wednesday, December 18, 2024 – immediately following the Health, Wellness, & Disability Committee

Present: Sergeant (ret.) Michael Kasler, *Chair*; 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, *Operations Manager*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Retired Major JP Allen, Sergeant Brice Nihiser, and Trooper Cynthia Wilt, *Trustees*; Retired Trooper Dennis Gorski

Proceedings:

- At 2:47 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the October 16, 2024 meeting, (motion by Kasler; second by Niemeyer; motion carried unanimously.)**
- Fike presented the Quarterly Health Care Report.
- At 2:53 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for February 19, 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

February 19, 2025

Approved by Michael Kasler, Chair

Date

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