



## Minutes

### Health Care Funding Committee

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

Wednesday, February 18, 2026 – Immediately following the Health, Wellness, & Disability 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 2:06 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the December 17, 2025 meeting, (motion by Malone; second by Neimeyer; motion carried unanimously.)**
- Roark presented the Health Care Funding Committee Charter and 2026 Work Plan and advised there were only minor changes.
- **Motion: To approve the Health Care Funding Committee Charter and 2026 Work Plan as presented by staff, (motion by Kasler; second by Anderson; motion carried unanimously.)**
- Bradshaw presented the Quarterly Health Care Report.
- Discussion ensued and staff fielded questions.
- At 2:15 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for April 15, 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

**April 15, 2026**

Date

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

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