



Minutes

Health Care Funding Committee

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

Wednesday, February 19, 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*; Anthony Bradshaw, *Operations Manager*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Sergeant Brice Nihiser and Trooper Cynthia Wilt, *Trustees*; Maggie O'Shea, *Assistant Attorney General*; Retired Trooper Dennis Gorski

Proceedings:

- At 1:15 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the December 18, 2024 meeting, (motion by Them; second by Anderson; motion carried unanimously.)**
- Roark presented the Health Care Funding Committee Charter and 2025 Work Plan and advised there were only minor changes.
- **Motion: To approve the Health Care Funding Committee Charter and 2025 Work Plan as presented by staff, (motion by Kasler; second by Niemeyer; motion carried unanimously.)**
- Bradshaw presented the Quarterly Health Care Report.
- Roark presented a memo on HPRS Wellness Programs.
- Lengthy discussion ensued amongst the committee and staff fielded questions.
- Malone arrived at 1:34 p.m.
- At 1:43 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for April 16, 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

Approved by Michael Kasler, Chair

April 16, 2025

Date

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

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