



Minutes

Health Care Funding Committee

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

Friday, June 20, 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*; Michael Press, *General Counsel*; Anthony Bradshaw, *Chief Operations Officer*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Jackie Huntzinger, *Project Manager*; Sergeant Brice Nihiser, Trooper Cynthia Wilt, and Craig Warnimont, *Trustee*; Maggie O'Shea, *Assistant Attorney General*

Proceedings:

- At 9:07 a.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the April 16, 2025 meeting, (motion by Malone; second by Neimeyer; motion carried unanimously.)**
- Roark spoke about the HRA allowance and the projected increase with members continuing to opt in and the increase in retirements.
- Bradshaw presented the Quarterly Health Care Report.
- Discussion ensued and staff fielded questions.
- **Motion: To leave HRA the same as it is for 2026, at current levels for Medicare and pre-Medicare (motion by Kasler; second by Neimeyer; motion carried unanimously).**
- At 9:25 a.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for October 15, 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

October 15, 2025

Approved by Michael Kasler, Chair

Date

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

1900 Polaris Parkway, Suite 201, Columbus, OH 43240-4037

T 614.431.0781 • F 614.431.9204 • www.ohprs.org