Minutes

Health Care Funding Committee
Board Room, 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240
Wednesday, June 24, 2026 – Immediately following the Administration 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 1:30 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the April 15, 2026 meeting, (motion by Them; second by Anderson; motion carried unanimously.)**
- Roark presented the Quarterly Health Care Report.
- Roark presented a 2027 Health Reimbursement Proposal and discussed staff recommendations.
- Lengthy discussion ensued and staff fielded questions.
- **Motion: To recommend the board approve the increase to the 2027 Medicare allocation for retirees to $255 per month and for surviving spouses to $127.50 per month, as presented by staff (motion by Kasler; second by Neimeyer; Yea – Kasler, Malone, Niemeyer, Them; Nay – Anderson; motion carried).**
- **Motion To recommend the board approve the increase to the 2027 Pre-Medicare base allocation for retirees to $900 per month and for surviving spouses to $375 per month, as presented by staff (motion by Kasler; second by Malone; motion carried unanimously).**
- At 2:09 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for October 14, 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 **October 14, 2026**

Approved by Michael Kasler, Chair Date

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