



Minutes

Health Care Funding Committee

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

Wednesday, October 15, 2025 – immediately following the Administration Committee

Present: Sergeant Derek Malone, *Vice-Chair*; Major (ret.) Darryl Anderson; Lieutenant Christian Niemeyer; Major Matthew Them

Absent: Sergeant (ret.) Michael Kasler

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*; Sergeant Brice Nihiser and Trooper Cynthia Wilt, *Trustees*; Maggie O'Shea, *Assistant Attorney General*

Proceedings:

- At 2:09 p.m., Malone called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the June 20, 2025 meeting, (motion by Malone; second by Niemeyer; motion carried unanimously.)**
- **Motion: To select Michael Kasler as Chair of the Health Care Funding Committee, (motion by Malone; second by Niemeyer; motion carried unanimously.)**
- **Motion: To select Derek Malone as Vice-Chair of the Health Care Funding Committee, (motion by Anderson; second by Them; Malone abstained – all others yea; motion carried.)**
- Bradshaw presented a handout on dental coverage, noting the contract with Delta Dental was up for renewal.
- There were no recommended changes by staff.
- **Motion: To recommend the board authorize the executive director to renew the contract with Delta Dental for one year at the rates presented by staff, (motion by Malone; second by Niemeyer; motion carried unanimously.)**
- **Motion: To recommend the board maintain dental premiums in 2026 at the rates presented by staff, (motion by Malone; second by Niemeyer; motion carried unanimously.)**
- Bradshaw presented the Quarterly Health Care Report.
- Discussion ensued and staff fielded questions.
- At 2:23 p.m., Malone declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for December 17, 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

December 17, 2025

Approved by Derek Malone, Vice-Chair

Date

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