



## Minutes

### Health Care Funding Committee

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

Wednesday, October 16, 2024 – 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, *Operations Manager*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Retired Major JP Allen, Sergeant Brice Nihiser, and Trooper Cynthia Wilt, *Trustees*

### Proceedings:

- At 1:33 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the June 20, 2024 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 Anderson; second by Malone; Kasler abstained – all others yea; motion carried.)**
- **Motion: To select Derek Malone as Vice-Chair of the Health Care Funding Committee, (motion by Anderson; second by Niemeyer; Malone abstained – all others yea; motion carried.)**
- Roark presented a handout on vision coverage, noting the contract with Aetna Vision 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 Aetna Vision for four years at the rates presented by staff, (motion by Kasler; second by Niemeyer; motion carried unanimously.)**
- **Motion: To recommend the board maintain vision premiums in 2025 at the rates presented by staff, (motion by Kasler; second by Malone; motion carried unanimously.)**
- Fike presented the Quarterly Health Care Report.
- Brief discussion ensued and staff fielded questions.
- At 1:41 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for December 18, 2024, 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 18, 2024**

Approved by Michael Kasler, Chair

Date

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