



Minutes

Health Care Funding Committee

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

Wednesday, April 20, 2022 – immediately following the Health, Wellness, & Disability Committee

Present: Sergeant (ret.) Michael Kasler, *Chair*; Trooper Derek Malone; Captain Matthew Them

Absent: Sergeant Christian Niemeyer; Major (ret.) Darryl Anderson

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser and Renee Young, *Benefits Specialists*; Sergeant Brice Nihiser, Trooper Cynthia Wilt, and Major (ret.) Darryl Anderson (remote), *Trustees*

Proceedings:

- At 3:18p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the February 16, 2022 meeting, (motion by Them; second by Malone; motion carried unanimously.)**
- Roark reviewed the 2023 cost sharing data including projected 2023 health care premiums calculated according to the cost sharing policy.
- Discussion ensued.
- Roark provided a brief update on the Retiree Impact Analysis done by Willis Towers Watson on the pre-Medicare population.
- Roark presented the Quarterly Health Care report.
- At 3:41 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for May 18, 2022, 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

June 15, 2022

Approved by Michael Kasler, Chair

Date

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