



Minutes

Health Care Funding Committee

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

Wednesday, December 15, 2021 – immediately following the Health, Wellness, & Disability Committee

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

Absent: none

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*; Charmaine Carter, *System Accountant*; Sergeant Brice Nihiser, *Trustee*

Proceedings:

- At 1:45p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the November 17, 2021 meeting, (motion by Anderson; second by Them; motion carried unanimously.)**
- Fike presented a memo on stop-loss coverage and briefly explained how the coverage works.
- **Motion: To recommend to the board to grant the executive director authority to select Option 2 renewal stop-loss coverage with Medical Mutual of Ohio for an amount not to exceed \$4.53 per member per month, (motion by Anderson; second by Niemeyer; motion carried unanimously.)**
- Roark updated the committee on the Medicare Exchange transition.
- Discussion ensued.
- Kasler pointed out the updated Tobacco Cessation Certification Form that was changed to be in line with criteria from the federal government.
- **Motion: To recommend to the board to approve the Tobacco Cessation Certification Form with changes as presented by staff, (motion by Kasler; second by Anderson; motion carried unanimously.)**
- Roark presented the quarterly health care report.
- At 2:24 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for January 19, 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

January 19, 2022

Approved by Michael Kasler, Chair

Date

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