



Minutes

Health Care Funding Committee

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

Wednesday, February 16, 2022 – 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

Absent: Captain Matthew Them

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 and Trooper Cynthia Wilt, *Trustees*

Proceedings:

- At 2:28p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the January 19, 2022 meeting, (motion by Niemeyer; second by Malone; motion carried unanimously.)**
- Roark reviewed the debrief presentation provided by Willis Towers Watson and updated the committee on the Medicare Exchange transition, which is now considered complete.
- Lengthy discussion ensued.
- Roark presented the Quarterly Health Care report, noting investment returns over the last three years added almost \$51 million to the fund. Health care expenses averaged \$15.75 million over the last three years.
- At 3:07 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for March 16, 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

April 20, 2022

Approved by Michael Kasler, Chair

Date

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

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