



Minutes

Health Care Funding Committee

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

Wednesday, June 15, 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; Captain Matthew Them

Absent: none

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser and Renee Young, *Benefits Specialists*; Trooper Cynthia Wilt, *Trustee*

Proceedings:

- At 2:07p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the April 20, 2022 meeting, (motion by Them; second by Malone; motion carried unanimously.)**
- Roark presented a memo on 2023 health care premiums including proposed changes.
- **Motion: To recommend the board approve 2023 premiums and plan design for under 65 health care as presented by staff, (motion by Anderson; second by Niemeyer; motion carried unanimously.)**
- Press presented no change amendments to Ohio Administrative Code 5505-7-04, which was up for five-year review.
- **Motion: To recommend the board approve the five-year review, no change amendments to Ohio Administrative Code 5505-7-04 as presented by staff, (motion by Them; second by Malone; motion carried unanimously.)**
- Roark reviewed research by staff to gather information on selecting a vendor for Pre-Medicare HRA and Exchange Services and the recommendation by staff to select Willis Towers Watson as the vendor and forego the RFP process.
- Lengthy discussion ensued amongst the committee and staff.
- **Motion: To recommend the board select Willis Towers Watson as the HPRS vendor for Pre-Medicare HRA and Exchange Services, (motion by Anderson; second by Niemeyer; motion carried unanimously.)**
- Fike presented a memo on vision premiums including staff recommended increases for 2023.

- Discussion ensued.
- Fike presented the Quarterly Health Care report.
- At 2:41 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for July 20, 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

September 21, 2022

Approved by Michael Kasler, Chair

Date

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