



## Minutes

### Health Care Funding Committee

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

Wednesday, June 16, 2021 – immediately following the Administration Committee

**Present:** Major (ret.) Darryl Anderson, *Chair*; Sergeant (ret.) Michael Kasler, *Vice-Chair*; Trooper Brice Nihiser; 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 Specialist*; Charmaine Carter, *System Accountant*; Captain Cory Davies, *Trustee*; Lt. John Thorne

### Proceedings:

- At 1:20p.m., Chair Anderson called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the May 19, 2021, meeting as presented, (motion by Them; second by Kasler; motion carried unanimously.)**
- Roark reviewed the preliminary results of the December 31, 2020 actuarial valuation.
- Discussion ensued at length amongst staff and the committee.
- Staff and committee members reviewed and discussed the Funding Policy and recommended updating the policy as needed.
- Roark presented a memo on 2022 health care premiums. Staff proposed premiums and plan design to remain the same for 2022 due to the number of changes made to 2021 plan design.
- **Motion: To recommend to the board to approve 2022 premiums and plan design for under 65 health care as presented by staff, (motion by Anderson; second by Them; motion carried unanimously.)**
- Roark updated the committee on the Medicare Exchange transition and reported an interim agreement has been signed by HPRS and WTW and the HRA structure is being finalized.
- Discussion ensued.
- **Motion: To recommend to the board to direct staff move forward expeditiously to finalize contract and HRA structure as presented by staff, (motion by Anderson; second by Kasler; motion carried unanimously.)**
- At 3:33 p.m., Anderson declared the meeting adjourned.

- The next regular meeting of the Health Care Funding Committee is scheduled for July 21, 2021, 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 15, 2021**

---

Approved by Darryl Anderson, Chair

Date

To review any referenced documents, please contact Holly Carr, 614.430.3555 (direct), [hcarr@ohprs.org](mailto:hcarr@ohprs.org).