



Minutes

Health Care Funding Committee

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

Wednesday, May 19, 2021 – 1:00 p.m.

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, Major (ret.) JP Allen, Joseph Thomas, and Scott Richter, *Trustees*; Grant Guyuron, *Clearstead*

Proceedings:

- At 1:01 p.m., Chair Anderson called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the April 21, 2021, meeting as presented, (motion by Anderson; second by Kasler; motion carried unanimously.)**
- Fike presented data showing additional options for the 2022 health care premium calculation as requested by the committee.
- Discussion ensued.
- Roark reported contract negotiations were coming to an end with Willis Towers Watson and the plan design phase is underway.
- Discussion ensued.
- Roark noted open enrollment will begin October 1, 2021 and go through December 31, 2021.
- Anderson asked staff to begin to provide members with as much information as possible before the transition.
- Press stated staff will aid members that need additional help through the transition.
- Discussion ensued on various ways to deliver information to the membership.
- At 1:30 p.m., Anderson declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for June 16, 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

June 16, 2021

Approved by Darryl Anderson, Chair

Date

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