



Minutes

Health Care Funding Committee

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

Wednesday, November 17, 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 (remote), *Trustee*

Proceedings:

- At 2:31p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the October 20, 2021 meeting, (motion by Anderson; second by Them; motion carried unanimously.)**
- Roark updated the committee on the Medicare Exchange transition.
- Discussion ensued.
- Fike gave a presentation to the committee on Medicare Part D coverage.
- Discussion ensued.
- Roark reminded the committee that in January 2022, the tobacco cessation surcharge will discontinue for the Medicare population.
- Roark presented findings on health care costs for tobacco users.
- Kasler reported on CMS definitions and suggested HPRS adopt the same definitions for its tobacco cessation form.
- At 3:09 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for December 15, 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

December 15, 2021

Approved by Michael Kasler, Chair

Date

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