



Minutes

Health Care Funding Committee

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

Wednesday, October 20, 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, *Trustee*

Proceedings:

- At 2:55p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the September 15, 2021, meeting as presented, (motion by Anderson; second by Them; motion carried unanimously.)**
- Roark updated the committee on the Medicare Exchange transition.
- Discussion ensued.
- Fike presented a memo on dental coverage and advised rates will remain stable for 2022 and 2023.
- Fike presented a memo on vision coverage which included a slight increase and advised rates will remain stable for 2022 and 2023.
- Roark presented a memo on the tobacco cessation surcharge.
- Discussion ensued.
- **Motion: To recommend to the board to discontinue the tobacco cessation surcharge for the Medicare population that is not on the HPRS self-insured health care plan, (motion by Anderson; second by Malone; motion carried unanimously.)**
- Roark presented the estimated 3Q 2021 health care report.
- The committee proposed a health care allocation rate of 0%, retroactive to January 1, 2021.

- **Motion: To recommend the board set the health care fund allocation rate at 0% retroactive to January 1, 2021, (motion by Kasler; second by Them; motion carried unanimously.)**
- At 3:36 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

November 17, 2021

Approved by Michael Kasler, Chair

Date

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