



## Minutes

### Health Care Funding Committee

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

Wednesday, September 21, 2022 – immediately following the Health, Wellness, & Disability Committee

**Present:** Sergeant (ret.) Michael Kasler, *Chair*; Major (ret.) Darryl Anderson, *Vice-Chair*; Trooper Derek Malone; Captain Matthew Them

**Absent:** Lieutenant Christian Niemeyer

**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*; Charmaine Carter, *System Accountant*; Trooper Cynthia Wilt and Sergeant Brice Nihiser, *Trustees*

### Proceedings:

- At 1:21 p.m., Kasler called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the June 15, 2022 meeting, (motion by Them; second by Malone; motion carried unanimously.)**
- **Motion: To select Michael Kasler as Chair of the Health Care Funding Committee, (motion by Anderson; second by Malone; Kasler abstained – all others yea; motion carried.)**
- **Motion: To select Derek Malone as Vice-Chair of the Health Care Funding Committee, (motion by Anderson; second by Kasler; Malone abstained – all others yea; motion carried.)**
- Roark gave a brief update on the status of the pre-Medicare HRA.
- Press added the contract negotiation process is underway.
- Discussion ensued.
- Roark presented a memo detailing proposed changes by staff to the vision plan design.
- **Motion: To recommend the board approve the amended vision plan design changes as presented by staff, (motion by Anderson; second by Them; motion carried unanimously.)**
- Roark presented a memo regarding the Visa incentive program.
- Lengthy discussion ensued amongst staff and the committee.
- Roark presented a draft Wellness Program for Retirees policy for the committee's consideration.

- **Motion: To recommend the board approve the Wellness Program for Retirees policy as presented by staff, (motion by Them; second by Malone; motion carried unanimously.)**
- At 2:21 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for October 19, 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**

**October 19, 2022**

---

Approved by Michael Kasler, Chair

Date

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