



Minutes

Health, Wellness, & Disability Committee

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

Wednesday, December 18, 2024 – Immediately following the Administration Committee

Present: Trooper Cynthia Wilt, *Chair*; Sergeant Brice Nihiser, *Vice-Chair*; Major (ret.) JP Allen; Major (ret.) Darryl Anderson

Absent: Major Matthew Them

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Dr. David Tanner, *Board Medical Advisor*; Sergeant Derek Malone, Retired Sergeant Michael Kasler, and Lieutenant Christian Niemeyer, *Trustees*; Retired Trooper Dennis Gorski

Proceedings:

- At 1:09 p.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the August 21, 2024 meeting as presented, (motion by Wilt; second by Anderson; motion carried unanimously.)**
- **Motion: To select Cynthia Wilt as Chair of the Health, Wellness, & Disability Committee, (motion by Nihiser; second by Allen; Wilt abstained – all others yea; motion carried.)**
- **Motion: To select Brice Nihiser as Vice-Chair of the Health, Wellness, & Disability Committee, (motion by Wilt; second by Allen; Nihiser abstained – all others yea; motion carried.)**
- **Motion: To go into executive session pursuant to Division (G)(5) of Section 121.22 of the Revised Code to discuss disability applications and medical records required to be kept confidential at 1:11 p.m., with Roark, Press, Bradshaw, Fike, Carr, Young, Carter, Malone, Kasler, Niemeyer, and Tanner as guests, (motion by Wilt; second by Nihiser; the roll was called, and motion carried unanimously.)**
- At 2:28 p.m., Wilt declared the executive session was concluded.
- **Motion: To recommend the board approve an in-the-line-of-duty disability application on the reconsideration of Applicant #1 (XXXXXX), contingent on**

compliance with a treatment plan, recommended by the medical advisor, (motion by Anderson; second by Allen; Yea – Anderson, Allen, Nihiser; Nay – Wilt; motion carried.)

- Wilt declared the meeting adjourned at 2:29 p.m.
- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled at 1:00 p.m. on January 15, 2025, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

August 21, 2025

Approved by Cynthia Wilt, Chair

Date

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