



Minutes

Health, Wellness, & Disability Committee

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

Thursday, June 20, 2024 – Immediately following the Administration Committee

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

Absent: None

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*; Dr. David Tanner, *Board Medical Advisor*; Sergeant Derek Malone, Retired Sergeant Michael Kasler, Lieutenant Christian Niemeyer, and Craig Warnimont, *Trustees*; Maggie O'Shea, *Assistant Attorney General*

Proceedings:

- At 9:21 a.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the August 17, 2023 meeting as presented, (motion by Wilt; second by Them; motion carried unanimously.)**
- **Motion: To approve the minutes of the March 20, 2024 meeting as presented, (motion by Wilt; second by Nihiser; motion carried unanimously.)**
- **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 9:22 a.m., with Roark, Press, Bradshaw, Fike, Carr, Young, Malone, Kasler, Warnimont, Niemeyer, O'Shea, and Tanner as guests, (motion by Wilt; second by Them; the roll was called, and motion carried unanimously.)**
- At 10:43 a.m., Wilt declared the executive session was concluded.
- **Motion: To recommend the board deny the disability application for Applicant #1 (XXXXXX), (motion by Wilt; second by Them; Yea – Wilt, Allen, Them, Nihiser; Nay – Anderson; motion carried.)**
- Wilt declared the meeting adjourned at 10:44 a.m.

- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled at 1:00 p.m. on July 17, 2024, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

August 21, 2024

Approved by Cynthia Wilt, Chair

Date

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