



Minutes

Retirement Board Meeting

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

Thursday, April 19, 2018 – Immediately following the adjournment of the Investment Committee meeting

Present: Staff Lieutenant Heidi Marshall, *Chair*; Major (ret.) Darryl L. Anderson, *Vice-Chair*; Major (ret.) JP Allen; Kenneth C. Boyer; Captain Cory D. Davies; Sergeant Jeremy Mendenhall; Colonel Paul Pride; Captain (ret.) Lester Reel; Lieutenant Andre T. Swinerton; Staff Lieutenant Matthew L. Them; Joseph Thomas

Absent: none

Quorum? Yes

Others Present: Mark Atkeson, *Executive Director*; Michael Press, *Finance Director*; Dennis Smith, *Chief Investment Officer*; Holly Carr, *Executive Assistant*; Doris Blosser & Renee Young, *Benefits Specialist*; Jill Nichols, *Medical Mutual of Ohio*; Adam Blake, *Hartland*

Proceedings:

Call to Order

- At 11:11 a.m., Chair Marshall called the meeting to order and the roll was called.
- Chair Marshall led the room in the Pledge of Allegiance.
- **Motion: To approve the minutes of the February 15, 2018 meeting, (motion by Anderson; second by Pride; motion carried unanimously.)**

Investment Committee

- Davies gave an update on topics discussed at the Investment Committee meeting, including the due diligence trip to Houston with Allen, Smith, and Blake. Interviews were conducted and Quantum was hired for a private equity investment.
- Davies reported that due to Hartland being selected in January to continue as the Board's investment consultant, the committee chose to forego the 2017 evaluation.

Audit Committee

- Reel reported the April Audit Committee meeting was canceled, and there was no update.

Administration Committee

- Them reported the April Administration Committee meeting was canceled.

- Them updated the board on the meeting he attended with Atkeson, Press, and Smith with GRS to discuss the funding policy. GRS will have a report prepared for the board to review by the end of May.
- Atkeson presented changes to HPRS Public Records Policy 7.18, which included minor updates.
- **Motion: To approve amendments to HPRS Public Records Policy 7.18 as presented, (motion by Marshall; second by Reel; motion carried unanimously.)**

Health, Wellness, & Disability Committee

- **Motion: To go into executive session to discuss medical records required to be kept confidential pursuant to Division (G)(5) of Section 121.22 of the Revised Code at 11:17 a.m., with Atkeson, Smith, Press, Carr, Blosser, and Young as guests, (motion by Anderson; second by Swinerton; motion carried unanimously.)**
- At 11:44 a.m., Chair Marshall declared the executive session was concluded.
- **Motion: To approve an off-duty disability for Applicant #1 (XXXXX) contingent on compliance with a treatment plan recommended by the medical advisor, (motion by Anderson; second by Reel; yea – Marshall, Anderson, Allen, Boyer, Davies, Pride, Reel, Swinerton, Them, Thomas; nay – Mendenhall; motion carried.)**
- Mendenhall left the room at 11:45 a.m.
- **Motion: To waive Applicant #1 (XXXXX) from the disability review Independent Medical Evaluation requirement, (motion by Anderson; second by Swinerton; motion carried unanimously.)**
- Mendenhall returned at 11:47 a.m.

Health Care Funding Committee

- Anderson reported the April Health Care Funding Committee meeting was canceled.
- Press presented a proposal for the contract renewal with Medical Mutual of Ohio and recommended an extension.
- **Motion: To grant the executive director authority to enter into a contract with Medical Mutual of Ohio with terms in the best interest of HPRS, (motion by Anderson; second by Them; motion carried unanimously.)**
- Anderson gave an update on health care premiums for 2019, which are expected to be finalized by June.

Legislation

- none

Education and Travel

- none

General Counsel Update

- Smith gave an update on the Seabolt litigation and the Tenth Appellate District Court ruling in favor of HPRS.

Administrative Report

- Atkeson presented the summary report of active and retired members, and the retirement and beneficiary report.

- **Motion: To approve retirement applications and survivor pensions as submitted by staff, (motion by Marshall; second by Reel; motion carried unanimously.)**

Comments

- Mendenhall inquired about in-the-line-of-duty deaths and the number of surviving spouses as a result. Staff will research and follow-up with Mendenhall.
- Davies commented on all of the work that is accomplished in committee meetings and encouraged board members to attend committee meetings.

Adjournment

- At 12:11 p.m., Marshall declared the meeting adjourned.

Next Meeting

- The next regular meeting of the board is scheduled for June 21, 2018, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

6/21/2018

Approved by Staff Lieutenant Heidi A. Marshall, Chair

Date

To review any referenced documents, please contact Holly Carr, 614-430-3555 (direct), hcarr@ohprs.org.