



Minutes

Special Retirement Board Meeting

Highway Patrol Academy, 740 East 17th Avenue, Columbus, Ohio, 43211

Tuesday, July 31, 2018 – 10:00 a.m.

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

Absent: Colonel Paul Pride

Quorum? Yes

Others Present: Mark Atkeson, *Executive Director*; Michael Press, *General Counsel*; Holly Carr, *Executive Assistant*; Mary Therese Bridge, *Assistant Attorney General*; Craig Isaak, Meme Callnin, Jim Fries, Traneka Cooper, Bob Schumaker, *Aon Retiree Health Solutions*; See attachment for additional names.

Call to Order

- At 10:02 a.m., Acting Chair Anderson called the meeting to order and the roll was called.
- Trustee Pride was excused.
- Acting Chair Anderson led the room in the Pledge of Allegiance.
- **Motion: To approve the minutes of the June 21, 2018 meeting, (motion by Reel; second by Them; motion carried unanimously.)**

Proceedings:

- Anderson welcomed Aon Retiree Health Solutions and explained the purpose of Aon representatives' presentation. This is a continuance of the ongoing education strategy to provide the board with options when making future decisions pertaining to health care.
- Craig Isaak, Meme Callnin, Jim Fries, Traneka Cooper, and Bob Schumaker from Aon Retiree Health Solutions began their presentation, and a brief explanation was given regarding what Aon offers and its partnering promise.
- Aon's presentation included an overview of exchanges, retiree health solutions, retiree experience, change management and communication, possible implementation, plan choices, and savings.
- Aon concluded its presentation at 11:50 a.m.
- Anderson declared a break at 11:51 a.m.
- The meeting reconvened at 12:21 p.m.

- Atkeson introduced Mita Drazilov with GRS Retirement Consulting, who joined via telephone.
- Drazilov reviewed the preliminary results of the December 31, 2017 actuarial valuation.
- Drazilov advised the board that although COLA and employee contribution rates are formally set at the October meeting, direction is needed by the August meeting in order to complete the final 2017 actuarial report.
- Drazilov stated the report incorporated provisions from HB 362 which passed earlier this year and had a positive effect on the amortization period.
- Drazilov discussed the employee contribution/COLA grid along with the maximum percentage of employer contribution available for the health care fund.
- At 12:40 p.m. the call with GRS concluded.
- Atkeson gave a brief presentation on the historical perspective of the system and the issues the board is facing. A copy of that presentation is attached.
- Atkeson encouraged everyone to come to HPRS meetings whenever possible.
- Joe Thomas left the meeting at 12:54 p.m.
- Anderson opened the floor for comments from the audience, asking that each comment be kept under 3 minutes.

Comments

- The following retirees and active members gave comments: Thomas Rice, Robert Booker, Arnold Schropp, John Rohal, Kenneth Garlock, Michael Vinson, Kevin Titler, Teri Cavin, Michael Meyers, Dale LaRue, Christopher Kinn, and Chris Zurcher. Their comments included different perspectives on the setting of employee contribution and COLA and the need for viable health care in the future. They acknowledged the continuous hard work by the board as well as the difficult decisions board members must make.
- Board members stated their positions on setting employee contribution and COLA rates and reiterated the need to keep all active and retired members in mind when setting those rates.

Adjournment

- At 1:58 p.m., Anderson declared the meeting adjourned.

Next Meeting

- The next regular meeting of the board is scheduled for August 16 - 17, 2018, at the Radisson Hotel, 651 Huron Street, Cleveland, OH 44115.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

8.16.2018

Approved by Board Chair

Date

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