



Minutes

Special Committee on COLA

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

Wednesday, December 18, 2024 – Immediately following the Health Care Funding Committee

Present: Sergeant Brice Nihiser, *Chair*; Sergeant (ret.) Michael Kasler, *Vice-Chair*; Major (ret.) Darryl Anderson; Sergeant Derek Malone; Lieutenant Christian Niemeyer; Trooper Cynthia Wilt

Absent: Major Matthew Them

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Anthony Bradshaw, *Operations Manager*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Retired Major JP Allen, *Trustee*; Retired Trooper Dennis Gorski

Proceedings:

- At 2:53 p.m., Nihiser called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the October 16, 2024 meeting, (motion by Nihiser; second by Wilt; motion carried unanimously.)**
- Roark presented the Funding Policy with modifications, including the consideration of an Exceptional Basis COLA.
- Lengthy discussion ensued and staff fielded questions from the committee.
- **Motion: To recommend the board approve the modifications to the Funding Policy as presented by staff, (motion by Nihiser; second by Anderson; motion carried unanimously.)**
- Kasler presented a handout on State Police and Highway Patrol COLA.
- Lengthy discussion ensued amongst the committee and staff fielded questions.
- At 3:34 p.m., Nihiser declared the meeting adjourned.
- The next committee meeting is scheduled on February 19, 2025, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

February 19, 2025

Approved by Brice Nihiser, Chair

Date

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

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