



Minutes

Special Committee on COLA

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

Wednesday, February 19, 2025 – 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; Major Matthew Them; Trooper Cynthia Wilt

Absent: none

Others Present: Carl Roark, *Executive Director*; Anthony Bradshaw, *Operations Manager*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Maggie O'Shea, *Assistant Attorney General*; Retired Trooper Dennis Gorski; Michael Press via Zoom; Brad Heinrichs via Zoom

Proceedings:

- At 1:45 p.m., Nihiser called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the December 18, 2024 meeting, (motion by Kasler; second by Wilt; motion carried unanimously.)**
- Roark presented the Special Committee on COLA Charter and 2025 Work Plan and advised there were minor changes.
- **Motion: To approve the Special Committee on COLA Charter and 2025 Work Plan as presented by staff, (motion by Nihiser; second by Malone; motion carried unanimously.)**
- Roark presented a letter from Foster & Foster regarding options for COLA.
- Brad Heinrichs from Foster & Foster joined via Zoom.
- Heinrichs fielded questions from the committee.
- Lengthy discussion ensued amongst staff and the committee.
- At 2:49 p.m., Nihiser declared the meeting adjourned.
- The next committee meeting is scheduled on April 16, 2025, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

April 16, 2025

Approved by Brice Nihiser, Chair

Date

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

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