



Minutes

Special Committee on COLA

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

Wednesday, October 16, 2024 – 1:00 p.m.

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*; 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*

Proceedings:

- At 1:50 p.m., Nihiser called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the July 17, 2024 meeting, (motion by Wilt; second by Them; motion carried unanimously.)**
- **Motion: To select Brice Nihiser as Chair of the Special Committee on COLA, (motion by Malone; second by Kasler; Nihiser abstained – all others yea; motion carried.)**
- **Motion: To select Michael Kasler as Vice-Chair of the Special Committee on COLA, (motion by Anderson; second by Wilt; Kasler abstained – all others yea; motion carried.)**
- Roark presented a Funding Policy Analysis and COLA Study.
- Lengthy discussion ensued amongst the committee and staff fielded questions.
- At 2:35 p.m., Nihiser declared the meeting adjourned.
- The next committee meeting is scheduled on December 18, 2024, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

December 18, 2024

Approved by Brice Nihiser, Chair

Date

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

1900 Polaris Parkway, Suite 201, Columbus, OH 43240-4037

T 614.431.0781 • F 614.431.9204 • www.ohprs.org