



Minutes

Special Committee on COLA

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

Wednesday, April 16, 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

Absent: Trooper Cynthia Wilt

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Chief Operations Officer*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Charmaine Carter, *System Accountant*; Jackie Huntzinger, *Project Manager*; Maggie O'Shea, *Assistant Attorney General*; Retired Trooper Dennis Gorski

Proceedings:

- At 2:20 p.m., Nihiser called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the February 19, 2025 meeting, (motion by Anderson; second by Them; motion carried unanimously.)**
- Roark updated the committee on his meeting with Senator Romanchuk including the board's authority to increase benefits by granting COLA and alternative means.
- With the mission of the special committee accomplished, Roark recommended dissolving the committee and moving any future agenda items to the Administration Committee.
- Lengthy discussion ensued amongst staff and the committee.
- At 2:45 p.m., Nihiser declared the meeting adjourned.
- The next committee meeting is scheduled on June 20, 2025, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

December 17, 2025

Approved by Brice Nihiser, Chair

Date

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