

Ohio State Highway Patrol Retirees' Association

First Quarter Business Meeting

March 2, 2019, 10:00 a.m.

Orlando Marriott Lake Mary, Lake Mary, Florida

CALL TO ORDER

The First Quarter meeting was called to order by President Bob Booker at 10 am.

The Pledge of Allegiance was led by First Vice President Dale LaRue.

ROLLCALL AND 4TH QUARTER BUSINESS MEETING MINUTES

Roll Call of board and district representatives was conducted by Second Vice President Ginny Fogt, acting Secretary for this meeting. The necessary quorum of eleven board and district representatives were in attendance. Those present were as follows: President, Bob Booker; First Vice President, Dale LaRue; Second Vice President, Ginny Fogt; Treasurer, Brenda Collins; Past President, Gilbert Jones; Superintendent, Paul Pride; Findlay Alternate, Ken Walerius; Bucyrus Alternate, Butch Collins; Warren, Lou Gliozzi; Cambridge, Dave Peters; and Florida Alternate, Steve Brode. Thirty-one members were in attendance.

A motion was made by DaLe LaRue to waive the reading of the minutes and accept the minutes as written. Gil Jones seconded the motion. Motion passed.

TREASURER'S REPORT

Brenda Collins presented the treasurers report, which is attached. Dale LaRue made the motion to accept the Treasurers Report as presented. Gil Joes seconded the motion. Motion passed.

MEMBERSHIP AND CREDENTIALS

An Application for Associate Membership was presented to the membership by President Bob Booker. Mr. William (Bill) Taylor wishes to become an Associate Member. Mr. Taylor was a former trooper who graduated from the 103rd Academy Class. He was first a Cadet Dispatcher at the Delaware Post in 1978. He resigned his position as a trooper while assigned to the Jackson Post of the Highway Patrol. Dale LaRue made the motion to accept him as an Associate Member. Butch Collins seconded the motion. Motion passed.

RETIREMENT SYSTEM REPORT

Executive Director Mark Atkeson presented a Health Care Funding Estimates Report. (Report Attached) Recently, the actuary again changed the assumption for investment returns from 7.75 % to 7.25%. This change has a negative impact on our system's funding status. Thus, changes to our health care programs may have to occur in the near future. It is possible the COLA maybe temporarily be eliminated and the employee contribution be increased to 14%.

ACTIVE RANKS REPORT

Colonel Paul Pride waived his comments until the luncheon. At that time, he gave an overview of the continued hard work, resulting in high productivity, from the men and women of the highway patrol. The 165th Academy Class is scheduled to graduate April, 2019. Currently, there are 51 members still in the class. Every graduate of this class will be used to fill vacant positions. Colonel Pride is scheduled to retire March 15, 2019. Colonel Richard Fambro has been selected as the new Superintendent and will be sworn in on March 15, 2019. Colonel Pride expressed his high admiration for Lt. Colonel Fambro as an individual and leader.

AILINGMEMBERS AND MEMBERS ON THE MEND

Retired Captain Jim Prather is recuperating after a fall. Retired Captain Bob Markowski, is undergoing treatment for cancer that has spread to his lungs. Please keep these retirees in your thoughts and prayers.

It was expressed during the luncheon, everyone's pleasure to see Carol Bilang and Steve Brode in attendance.

NEW BUSINESS

Current Secretary, Christine Freund-Untrauer has submitted her resignation for secretary. Her husband and she are relocating to Alabama. The secretary position is currently open. The vacancy will soon be posted on the retiree's website at OSHPRetiree.org for those desiring to submit their candidacy to fill the position. President Bob Booker stated he has received notification of one person desiring the position. The candidates will be presented to the membership and a vote will be taken at the Second Quarterly Meeting which will be held in conjunction with the Colonel's Cookout, June 14, 2019.

The annual meeting will be held on Saturday, October 12, 2019 at the Embassy Suites by Hilton Columbus, 2700 Corporate Exchange Dr., Columbus, OH 43231. This will be the third year the annual meeting will be held at this location.

SNOWBIRD 2020

Christine and Nestor Vincenty will again host the 2020 Snowbird Reunion at this same location. The dates of the reunion are March 5 through March 7, 2020.

NEXT MEETING

The Second Quarter Business Meeting will be held Friday, June 14, 2019 at 10 a.m. in conjunction with the Colonel's Cookout at the Academy.

ADJOURNMENT

Dale LaRue made a motion the meeting be adjourned. Gilbert Jones seconded the motion. President, Bob Booker adjourned the meeting.