# Ohio State Highway Patrol Retirees’ Association Meeting

## August 11, 2018

Third Quarter Business Meeting 2018

Meeting called to order by President Bob Booker at 12:11 AM

Pledge of Allegiance by 1st Vice President Dale LaRue

**Rollcall of board & district representatives** by Secretary Christine Untrauer, quorum of 16 officers were in attendance. (President Bob Booker, 1st Vice President Dale LaRue, 2nd Vice President Ginny Fogt, Secretary Christine Untrauer, Treasurer Brenda Collins, Past President Gilbert Jones, Superintendent Paul Price, Findlay Representatives Ken Walerius and Paul Combs, Bucyrus Representatives Richard Collins and Tim Mahoney, Warren Rep. Louis Gliozzi, Piqua Representative Dave Stevenson, Columbus Representative Bob Mills, Cambridge Representative Dave Peters). There were 49 other members in attendance.

**Executive Board Reports** - Secretary Christine Untrauer

**Minutes from 2018 2nd Quarter meeting**

Motion to accept the minutes as written by Dale Larue

Second by Brenda Collins

Discussion none

Motion carried

**Treasurer’s report** – Treasurer Brenda Collins (included at the end of the meeting notes)

Motion to approve report as prepared by Dave Peters

Second by Dale Larue

Discussion none

Motion carried

**Committee Reports**

 **Membership and Credentials**

 Proposal of Associate Members

Tom Gomia – Graduated from the 94th Class, appointed as a trooper April 1972 and remained with the Patrol for 10 years, leaving in good standing February 1983. Proposed for membership by Colonel Rice and Colonel Collins.

President Booker called for a voice vote, all yes

Auxiliary Lois Lust – Retiring Tuesday from the OSHP Auxiliary due to reaching the mandatory age of 65. She was voted Auxiliary of the Year for 2017 after donating more than 900 hours. She joined the Auxiliary unit in 1995 and promoted to Major in 2013. She was a teacher with the Marion City Schools.

President Booker called for a voice vote, all yes.

**Website Report** – Butch Collins

 By the end of September, the website should reach one million views. The last video from the Colonel’s Luncheon had more than 7,000 plays.

**Resolutions**

 None

**Historical**

 None

**Retirement System Report** - Executive Director Mark Atkeson

During the after-luncheon presentation, Director Atkeson commented how busy the Board of Trustee has been tackling the issues of healthcare and COLA. He commented it was great to see the attendance at the special meeting held at the Academy on July 31, 2018. He stated he would like to see more retirees take an interest and attend monthly meetings. Director Atkeson said the Trustee seat left vacant with S/Lt. Heidi Marshall’s retirement will be filled this month. The next meeting for the Board will be the annual retreat to be held in Cleveland, Ohio on August 16 & 17, 2018. The vote will be taken on the annual COLA and active member contribution rates during the October 2018 meeting.

**Active Ranks** – Colonel Paul Pride

During the after-luncheon presentation, Colonel Pride welcomed the family of Trooper Robert Perez Jr. (EOW-May 15, 2000) and asked them to help him recognize Sergeant Eric Short for his friendship and commitment to their family since the tragic death of Robert. Colonel Pride gave an overview of how the OSHP is doing and commended the active members for keeping their foot on the gas and getting the job done. Colonel Pride also thanked the retired members of the OSHP for getting the job done in the past. Colonel Pride spoke about the upcoming 85th Anniversary celebration to be held on November 10, 2018 at the Hyatt Regency Downtown. Sign up information will be coming out by September 1st.

At the conclusion of Colonel Pride’s comments, President Booker also noted there are, at least, three raffles for the 85th celebration. The OSHPRA has a commemorative weapon and case ($600 value), the OSPFCU has a ½ ounce gold coin ($700 value) and a one of a kind Flying Wheel necklace ($1800 value) as raffle items. Tickets for these three items are $10.00 each and can be purchased here today.

**Special Order & Announcements**

 Ailing members

Tom Bilang (card being signed by members to be mailed to him in Florida)

Please keep him in your thoughts and prayers.

Active member, Dispatcher Shelley Town is battling Stage 3 colon cancer. They have an ongoing fund to help her with medical bills. Please keep her in your thoughts and prayers.

As a reminder, the OSHP Retiree website ([www.oshpretiree.org](http://www.oshpretiree.org)) has updated information of retirees facing health issues and members who have passed away. If you have information on ailing members, please send an email to the webmaster, Butch Collins.

**Unfinished Business** – President Bob Booker

 None

**New Business** – President Bob Booker

Healthcare Concerns –

Retirement Board Meeting will be held in Cleveland on Thursday, August 16, 2018. Discussion will include the 2017 actuary report, COLA adjustment, and active member contribution. Arnie Schropp asked if a letter should be sent from the Retirees’ Association to the board reference COLA.

Butch Collins said anyone can write a letter to the board. Also, the Trooper to Trooper website ([www.troopertotrooper.com](http://www.troopertotrooper.com)) now has a page for “Pension News”. This is where information regarding any significant changes or news will be posted. The testimonials, made to the OSHPRS Board of Trustees by Tom Rice and Bob Booker, are on the page now. If anyone else would like to have their opinion published on this page, you are welcome to send in a letter for consideration. Your comments should be short and suitable for public forum. The Executive Board of Trooper to Trooper will have final approval for publishing.

2019 Snowbird March 1-2, 2019 Marriott Orlando Lake Mary

Christine and Nestor Vincenty have been working hard to prepare for the 2019 Snowbird. The Marriott Orlando Lake Mary has been chosen for the event. An e-mail has been sent out for online registration to reserve your room. A rate of $137.00 per night has been given to us from Wednesday, February 27 through Sunday, March 3, 2019. If you wish to stay beyond these dates, you will need to contact the hotel directly, as the link will only accept reservations for these dates. The last date to book is February 1, 2019. The link can be found at:

[**Book your group rate for Ohio State Highway Patrol Retirees Association Snowbird Reunion 2019**](http://www.marriott.com/meeting-event-hotels/group-corporate-travel/groupCorp.mi?resLinkData=Ohio%20State%20Highway%20Patrol%20Retirees%20Association%20Snowbird%20Reunion%202019%5EMCOML%60OSHOSHA%60137%60USD%60false%604%602/27/19%603/3/19%602/1/19&app=resvlink&stop_mobi=yes)

 Next business meeting in Saturday, September 22, 2018, Embassy Suites by Hilton Columbus, 2700 Corporate Exchange Drive, Columbus, OH (I-270 @ Cleveland Ave.) Doors will open at 4:00 PM with the business meeting starting at 4:30 PM. If you want to run for a position on the executive board, please contact Butch Collins via [www.OHSPRetiree.org](http://www.OHSPRetiree.org). Dinner will be served at 5:30 PM, followed by the program at 6:30 PM.

Motion to adjourn by Gil Jones

Second by Ray Smith

No Discussion

Motion carried

Adjournment – President Bob Booker Time 12:28 PM

Attachment: Treasurer’s Report

|  |  |  |  |
| --- | --- | --- | --- |
|  | **OSHPRS TREASURER’S REPORT** |  |  |
| #3783  | Checking Account (.10%) |  | $6,040.64 |
|  | Regular Savings (.10%) |  | $1,190.52 |
|  | Blue Max Savings (.65%) |  | $10,532.19 |
| 67 | 12 Month CD (1.35%) | 3/3/2019 | $20,444.10 |
| 68 | 18 Month CD (1.45%) | 9/3/2019 | $20,577.55 |
| 12 | 24 Month CD (.95%) | 10/23/2018 | $10,237.82 |
| 14 | 24 Month CD (2.00%) | 6/7/2020 | $1,064.08 |
| 70 | 18 Month CD (1.45%) | 11/7/2019 | $2,007.01 |
|  | \*Anniversary Checking Account (.10%) |  | $5,793.91 |
|  | **OSHPRA Regular Account Total** | #3783 Total | $77,887.82 |
|  |  |  |  |
| #5643 | Retirees’ Benefit Fund Account |  |  |
|  | Regular Savings (.10%) |  | $5.09 |
|  | Blue Max Savings (.10%) |  | $5,669.77 |
|  | 6 Month CD (.95%) | 10/24/2018 | $3,349.37 |
|  | **Retirees’ Benefit Fund Account Total** | #5643 Total | $9,024.23 |
|  |  |  |  |
| #6708 | O. W. Merrell Award Account |  |  |
|  | Blue Max Savings |  | $0.35 |
|  | Regular Savings (.10%) |  | $1,605.16 |
|  | 12 Month CD (1.15%) | 11/13/2018 | $4,032.89 |
|  | **O. W. Merrell Award Account Total** | #6708 Total | $5,638.40 |
|  |  |  |  |
| #6822 | Robert M. Chiaramonte Humanitarian Award Account |  |  |
|  | Regular Savings (.10%) |  | $1,354.69 |
|  | Blue Max |  | $0.41 |
|  | 12 Month CD (1.15%) | 11/13/2018 | $4,032.89 |
|  | 18 Month CD (1.25%) | 5/13/2019 | $1,008.93 |
|  | **Chiaramonte Humanitarian Award Account Total** | #6822 Total | $6,396.92 |
|  |  |  |  |
|  | **GRAND TOTAL ALL ACCOUNTS** |  | $98,947.37 |
|  |  |  |  |
|  |  |  |  |
|  | \*Anniversary Account is NOT part of regular monies | -$5,793.91 | $93,153.46 |
|  |  |  |  |
|  | Report prepared with all statements through July 31, 2018 and all other available information through August 8, 2018 by Brenda S. Collins, Treasurer |  |  |