

Ohio State Highway Patrol Retirees' Association

Annual Meeting

September 22, 2018

Meeting called to order by President Bob Booker at 4:30 PM

Pledge of Allegiance by 1st Vice President Dale LaRue

Rollcall of board & district representatives by Secretary Christine Untrauer, quorum of 10 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 Pride, Bucyrus Representative Richard Collins, Columbus Representative Bob Mills, Cambridge Representative Dave Peters*). There were 31 other members in attendance.

Executive Board Reports - Secretary Christine Untrauer

Minutes from 2018 3rd Quarter meeting

Motion to accept the minutes as written by Dale LaRue

Second by Gil Jones

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 Kevin Titler

Second by Gil Jones

Discussion none

Motion carried

Committee Reports

Membership and Credentials

No new member proposals

Resolutions

None

Historical – Sheldon Senek

Until the 85th Anniversary Celebration, all displays in Heritage Hall at the Academy will be from prior anniversary memorabilia. If anyone has any memorabilia they would like include, they can call Patrol Historian, Barb Miller.

Retirement System Report - Executive Director Mark Atkeson

During the July meeting in Cleveland, the Retirement System Board made the decision for 2019 to keep the 1.25% COLA and 12 ½% contribution from active members. The Actuary's decision for 2019 is to lower the assumption by ¼ %. Adjustments need to be made to remain in balance. On the website there is an historical overview of the retirement system for the last 20 years. This information should be helpful for members to see how the system has progressed.

Healthcare costs continue to increase yearly going up each year since 2016 by one million dollars per year.

(At a later point in the meeting, John Rohal revisited Retirements System issues. The following is from the later discussion)

There was question as to why the July meeting was not advertised more so more retired member could have attending the meeting. The meeting was posted on the Retirement System, Retiree's Association and Trooper to Trooper websites.

Darryl Anderson and Tom Rice attended the July meeting. Darryl reiterated that pensions are secure for the retired members. During the election to replace Heidi Marshall's seat on the board, only 42% of the members sent back their ballots. A 3 year trooper, Nihiser Brice, won the election. Kevin Titler said there was a good turnout at the meeting and members should plan to attend on a more regular basis. Kevin also discussed the market trends for this year in the Dow, S&P and NASDAQ and questioned the Actuary's 1/4 % reduction. Mark explained that only 30% of the systems investments were in the domestic market.

Active Ranks – Colonel Paul Pride

During the after-dinner presentation, Colonel Pride said he would like to see as many retirees as possible at the 85th Anniversary Gala. He said it is so important for the active ranks to have a connection to the retirees. Colonel Pride gave an overview of how the division is doing and discussed the hard work and dedication of the active ranks. The 164th class is underway with the 165th starting on October 31st with 70 cadets.

Executive Board Election – Richard “Butch” Collins, OSHPRA Chairperson

The current board members each expressed their intent to run for the Executive Board for this election:

Bob Booker, President; Dale LaRue, First Vice President; Ginny Fogt, Second Vice President; Gil Jones, Past President; Christine Untrauer, Secretary, and Brenda Collins, Treasurer

Nominations were open to the floor, no nominations received and the nominations were closed.

Bob Carson made a motion to accept the board as nominated
Second by Shel Senek
Discussion none
Motion carried

Special Order & Announcements

Ailing members

Sally Rice (wife of Colonel Tom Rice)

Unfinished Business – President Bob Booker

85th Anniversary Update

The first 200 of the 600 guns have been received by Vance Outdoors and are being distributed. The second ordering period has not been set. It should be after the first of the year. There are three raffle items, an 85th Anniversary weapon from the OSHPRA. The SHP Federal Credit Union has a diamond and sapphire necklace and a ½ ounce gold coin. The ½ Units Club will also be raffling a wall hanging.

New Business – President Bob Booker

2019 Snowbird Overview – President Bob Booker/Treasurer Brenda Collins

February 28-March 2, 2019 Marriott Orlando Marriot Lake Mary
1501 International Parkway Lake Mary, Florida

Next business meeting will be at the Snowbird in Lake Mary, Florida on March 2, 2019

Motion to adjourn by Dale LaRue
Second by Brenda Collins
No Discussion
Motion carried

Adjournment – President Bob Booker

Time 5:07 PM

Attachment: Treasurer's Report

OSHPRS TREASURER'S REPORT

#3783	Checking Account (.10%)		\$6,211.67
	Regular Savings (.10%)		\$1,343.52
	Blue Max Savings (.65%)		\$11,163.29
67	12 Month CD (1.35%)	3/3/2019	\$20,467.58
68	18 Month CD (1.45%)	9/3/2019	\$20,602.89
12	24 Month CD (.95%)	10/23/2018	\$10,246.05
14	24 Month CD (2.00%)	6/7/2020	\$1,065.89
70	18 Month CD (1.45%)	11/7/2019	\$2,009.48
	*Anniversary Checking Account (.10%)		\$17,411.20
	OSHPRA Regular Account Total	#3783 Total	\$90,521.57
#5643	Retirees' Benefit Fund Account		
	Regular Savings (.10%)		\$5.09
	Blue Max Savings (.10%)		\$5,672.66
	6 Month CD (.95%)	10/24/2018	\$3,352.07
	Retirees' Benefit Fund Account Total	#5643 Total	\$9,029.82
#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	\$4,036.83
	O. W. Merrell Award Account Total	#6708 Total	\$5,642.34
#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	\$4,036.83
	18 Month CD (1.25%)	5/13/2019	\$1,010.00
	Chiaramonte Humanitarian Award Account Total	#6822 Total	\$6,401.93
	GRAND TOTAL ALL ACCOUNTS		\$111,595.66
	*Anniversary Account is NOT part of regular monies	-\$17,411.20	\$94,184.46

Report prepared with all statements through August 31, 2018 and all other available information through September 20, 2018 by Brenda S. Collins, Treasurer