

**NHRSTA Annual Meeting  
May 23, 2012  
Red Blazer Restaurant, Concord, NH**

Chairman Dave Kelley opened the meeting at approximately 7 pm by welcoming the 51 members and guests who attended the Spring Dinner Meeting.

Ernie Loomis led us in the Pledge of Allegiance and a moment of silence to remember Colonel Iverson and other deceased members of the State Police and other agencies, as well as our nation's service members serving around the world.

Chairman Kelley extended a welcome to our newest NHRSTA member in attendance, Beth Keyes.

A motion was requested to accept the meeting minutes from the September 2011 dinner meeting. Joe Broderick made the motion and it was seconded by Walt Morse. The motion passed.

**Treasurer's Report** was provided by Peter Hilchey. Chairman Kelley made note of the NHRSTA donations made to various accounts on behalf of the officers involved in the Greenland tragedy. At the conclusion of the report and remarks, Joe Broderick made a motion to accept the report and it was seconded by Ernie Loomis. The motion passed. A copy of the report is available for review upon request.

**Secretary's Report** was given by Kathy Kimball. We have had 4 new members join the NHRSTA since the September 2011 meeting. Our association has also received donations in 2012 from two members and this funding has been directed to the Sgt. James Noyes Scholarship Fund. Thank you notes were sent. Cards and notes have also been sent to Manchester PD Officer Dan Doherty following injuries he received in a shooting incident. Get Well cards and notes were sent to the 4 officers injured in Greenland and a Condolence card and note were sent to the family of Greenland Chief Michael Maloney. Letters were also sent to each of the law enforcement agencies these officers represent to express the support of the NHRSTA during this difficult time. Acknowledgements of these cards and notes have been received from Chief Maloney's family and from UNH PD Detective Eric Kulberg and they were read to those in attendance. A motion to accept the report was made by Joe Broderick and it was seconded by Beth Keyes. The motion passed. Shel Sullivan also reported that the State Police Benevolent Association made generous donations to the officers as well.

**Legislative Report** was presented by Ernie Loomis. He thanked all who have helped at the legislature so far during this legislative session. He reported that many of the elected officials are supportive of the NHRSTA. Ernie reported that the "good news of the session" is that we have not been hurt by many of the efforts that could affect pensions

and health care. However, he cautioned that this could always change before the session ends. Two bills in particular of interest to us:

**HB-1483:** This bill abolished the Special Account. There is no money left in this account. Therefore, there will be no COLA's until the corpus of the pension is funded at 85%. The account is currently at 67% funding. The earnings are headed in a positive direction and that is encouraging. The Senate took this bill off the table on Thursday and it is now back in the House.

**SB-229:** This bill establishes a new pension system for new hires. It does not reduce the unfunded liability; it makes the system more un-sustainable for current retirees. The House wants the pension system to convert to a Defined Contribution Plan for state employees only. The Senate has tabled the issue and it is currently in a Committee of Conference. The hope is that this bill might die in conference. The committee members have not yet been named and our membership will be notified as soon as the committee has been set.

Ernie was thanked for all of his efforts on our behalf.

**Nominating Committee:** Joe Broderick reports that there are 4 members of the Executive Committee who have terms that are expiring. These members are Dave Cargill, Kathy Kimball, Roland Lamy and Walt Morse. After consulting with each of these members, they have agreed to accept another term. Joe recommended that the nominations be closed and that the names be consolidated into one nomination. He put this into the form of a motion and it was seconded by Mike Doucette. The motion passed.

Dinner was served.

Following dinner, the 50-50 Raffle winning ticket was drawn by Beth Keyes. The winner of a nice little sum was Joe Broderick. Congratulations!

Our guest speaker for the meeting was Captain Dave Parenteau, current head of Investigative Services. He provided an update on the current status of the unit, particularly in light of an extremely busy few weeks.

Chairman Kelley asked if there was any old business to attend to. There was none.

New Business: Chairman Kelley acknowledged several members for their assistance with legislative efforts, their organizational and historical knowledge and assistance and for their leadership roles with the NHRSTA. Specific thanks were extended to Ernie Loomis, Mark Mitchell, Roger Amadon, Peter Hilchey and Dick Campbell. Special recognition and gift certificates were given to Ernie and Lois Loomis, Kathy Kimball and Roland Lamy.

A motion to adjourn the meeting was made by Joe Broderick and seconded by Walt Morse. The motion passed.

Respectfully submitted,

*Kathy Kimball*

NHRSTA Secretary