

BOARD OF TRUSTEES
PEACE OFFICERS' RETIREMENT, ACCIDENT AND DISABILITY SYSTEM
ORAN PAPE STATE OFFICE BUILDING, DES MOINES, IOWA 50319-0050
MINUTES OF REGULAR MEETING HELD MARCH 18, 2024

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on March 18, 2024, at 2:00 p.m. Members of the Board present in person were Chairman Stephan Bayens. Board members present via phone were Trustee Robert Conrad, Trustee Mark Oiler, and Trustee Roby Smith. Attending in person were Jina Bresson (TOS). Attending via phone were POR Legal Counsel John Lundquist (AG's Office). DPS staff present at the meeting location were POR Board Secretary Erinn Castleberry and POR Recording Secretary Jasmine Cripps.

Item 1 - Approval of minutes from POR Board meeting held February 19, 2024

Trustee Conrad made a motion to approve the minutes. Trustee Oiler seconded. The motion carried by unanimous voice vote.

Item 2 - Application for Vested Service Retirement – Robert Van Pelt

Terminated Vested POR member Robert Van Pelt applied for vested service retirement benefits effective with his 55th birthday in June 2024. Trustee Conrad made a motion to approve the application. Trustee Oiler seconded. The motion carried by unanimous voice vote.

Item 3 - Application for Survivor's Benefits – Mavis Bonnstetter

Retired Trooper James Bonnstetter passed away on March 2, 2024. James retired from the Iowa State Patrol in June 1987 and is survived by his wife Mavis Bonnstetter. Mavis has submitted a completed application for survivor's benefits. Trustee Conrad made a motion to approve the application. Trustee Oiler seconded. The motion carried by unanimous voice vote.

Item 4 - Application for Medical Expense Reimbursement – Dennis McMahon

Accidental disability retiree Dennis McMahon submitted documentation for reimbursement of \$3,068.00 in medical expenses that were not paid by his health insurance. Originally discussed during the June 19, 2023, POR board meeting where a motion was passed to accept the request as timely. However, the POR Board of Trustees requested additional information regarding how the expense correlates to the disabling condition for which the member retired since the expense being requested had not previously been approved by the board for others with the same disabling condition. Documentation was received and sent to the POR Medical Board at UIHC for review. The POR Medical Board reviewed the documentation and provided a recommendation. Trustee Oiler made a motion to approve payment of \$3,068.00 for reimbursement of expenses directly related to Dennis McMahon's disabling condition. Chairman Bayens seconded. Motion passed with Chairman Bayens, Trustee Oiler and Trustee Smith voting in favor and Trustee Conrad voting against.

Item 5 – Quarterly Performance Report December 31, 2023 – Jina Bresson, Treasurer's Office

Treasurer of State's Office provided the quarterly performance report for October, November, and December 2023. Trustee Conrad made a motion to accept the quarterly performance report. Trustee Oiler seconded. The motion carried by unanimous voice vote.

Item 6 – Reappointment of Trustee Mark Oiler

The Governor reappointed Trustee Mark Oiler to serve another 2-year term which runs from May 1, 2024, through April 30, 2026. The board and staff thanked Trustee Oiler for his continued commitment to the system.

Item 7 – Retired Trustee Nomination Process – POR Staff

Trustee Mike Metzger's seat on the POR Board as a retired member is up for election this year. Nomination ballots were mailed to all retirees on March 12th with a due date of April 15th. Trustee Metzger has stated that he does not intend to run for reelection.

Item 8 – Open Forum

None.

Next POR Board Meeting - Monday, April 15, 2024, at 2:00 p.m.

Oran Pape State Office Building; 1st Floor Public Conference Room

Adjournment. Trustee Conrad made a motion to adjourn the meeting. Trustee Oiler seconded. The motion carried by unanimous voice vote. The meeting was adjourned at 2:14 p.m.

Respectfully,



Erinn Castleberry, POR Board Secretary



Jasmine Cripps, POR Board Recording Secretary