

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 APRIL 15, 2024

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on April 15, 2024, at 2:02 p.m. Members of the Board present in person were Chairman Stephan Bayens and Trustee Michael Metzger. Board members present via phone were Trustee Mark Oiler and Trustee Roby Smith. Attending in person were POR Legal Counsel John Lundquist (AG's Office) and Jina Bresson (TOS). DPS staff present at the meeting location were Director Jim Wittenwyler, Executive Officer Nathan Ludwig, Captain Michael Kober, POR Board Secretary Erinn Castleberry and POR Recording Secretary Jasmine Cripps.

Item 1 - Approval of minutes from POR Board meeting held March 18, 2024

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

Item 2 - Application for Service Retirement – Todd Aarhus

Trooper Todd Aarhus with the Iowa State Patrol applied for service retirement effective June 22, 2024. Trustee Metzger made a motion to approve the application. Trustee Oiler seconded. The motion carried by unanimous voice vote.

Item 3 - Application for Service Retirement – Brad Pollard

Lieutenant Brad Pollard with the Iowa State Patrol applied for service retirement effective June 22, 2024. Trustee Metzger made a motion to approve the application. Trustee Oiler seconded. The motion carried by unanimous voice vote.

Item 4 - Application for Survivor's Benefits – Belinha Hampton

Retired Sergeant Wayne "Bill" Hampton passed away on March 11, 2024. He retired from the Iowa State Patrol in 1998 and is survived by his spouse, Belinha Hampton, to whom an application for survivor's benefits has been sent. Trustee Metzger made a motion to approve the application for survivor benefits contingent upon receipt of a completed application and the required documentation. Trustee Oiler seconded. The motion carried by unanimous voice vote.

Item 5 - Application for Accidental Disability Benefits – Rose Ives

Trooper Rose Ives with the Iowa State Patrol has applied for POR accidental disability benefits. An occupational medical file review was conducted by the physicians at the University of Iowa Hospitals and Clinics. The recommendation letter from the POR Medical Board was provided to the POR Board of Trustees for review and action. Trustee Metzger made a motion to approve the application for accidental disability. Trustee Oiler seconded. The motion carried by unanimous voice vote.

Item 6 – Retired Trustee Nomination Process – POR Staff

Nomination ballots must be postmarked or delivered by April 15th, 2024. The top 3 nominees willing to serve on the POR Board of Trustees will be placed on the official election ballot, scheduled to be mailed by April 25th with a due or postmarked date of May 28, 2024.

Item 7 – Open Forum

None.

Next POR Board Meeting - Monday, May 20, 2024, at 2:00 p.m.
Oran Pape State Office Building; 1st Floor Public Conference Room

Adjournment. Trustee Metzger made a motion to adjourn the meeting. Trustee Oiler seconded. The motion carried by unanimous voice vote. The meeting was adjourned at 2:10 p.m.

Respectfully,


Erinn Castleberry, POR Board Secretary


Jasmine Cripps, POR Board Recording Secretary