



**BOARD OF TRUSTEES  
PEACE OFFICERS' RETIREMENT,  
ACCIDENT AND DISABILITY SYSTEM**

215 E. 7<sup>th</sup> Street – 4<sup>th</sup> Floor ● DES MOINES, IOWA 50319  
(515) 725-6248

STEPHAN K. BAYENS  
CHAIRMAN  
ROBY SMITH  
TRUSTEE  
MARLAND WINTER  
TRUSTEE  
ROBERT C. CONRAD  
TRUSTEE  
MARK OILER  
TRUSTEE

**POR BOARD OF TRUSTEES  
MEETING AGENDA  
September 16, 2024  
10:00 A.M.**

**In-Person Location:**

Iowa Department of Public Safety  
Oran Pape State Office Building  
1st Floor Public Conference Room  
215 E. 7<sup>th</sup> Street, Des Moines, IA 50319

**Remote Option - Conference Call:**

Telephone number: **(319) 423-3673**  
Phone Conference ID: **777 544 774 #**  
**Please state your name upon joining the call**

1. Approval of Minutes from POR Board meeting held August 19, 2024
2. Application for Survivor's Benefits – Lana Wilson
3. Application for Survivor's Benefits – Elaine Cooney
4. Quarterly Performance Report – June 30, 2024 – Jina Bresson, Treasurer's Office
5. Treasurer's Office Monthly Reconciliation – April through June 2024
6. One-year Extension of Contract with POR Actuary CavMac – POR Staff
7. Open Forum

Next Meeting – Monday, October 21, 2024 at 2:00 p.m.  
Oran Pape State Office Building, 1<sup>st</sup> Floor Public Conference Room