



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

215 E. 7th Street – 4th 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
December 16, 2024
2:00 P.M.**

In-Person Location:

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

Remote Option - Conference Call:

Telephone number: **(319) 423-3673**
Phone Conference ID: **561 242 367 #**
Please state your name upon joining the call

1. Approval of Minutes from POR Board meeting held November 18, 2024
2. Application for Service Retirement – Mark Ludwick
3. Request for Medical Expense Reimbursement – Bradley Bartz
4. Quarterly Performance Report – September 30, 2024 – Jina Bresson, Treasurer's Office
5. Proposed Legislative Changes to POR Funding – Robert Conrad
6. Discuss Exploring Software Options for POR – Jim Wittenwyler
7. POR Audit Report and Schedule of Employer Pension Amounts – FY 2024
8. Open Forum

Next Meeting – Tuesday, January 21st, 2024 at 2:00 p.m.
Oran Pape State Office Building, 1st Floor Public Conference Room