

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) 725-6252 STEPHAN K. BAYENS CHAIRMAN ROBY SMITH TRUSTEE MARLAND WINTER TRUSTEE ROBERT C. CONRAD TRUSTEE MARK OILER TRUSTEE

## POR BOARD OF TRUSTEES MEETING AGENDA January 21, 2025 2:00 P.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: 297 638 588 # Please state your name upon joining the call

- 1. Approval of Minutes from POR Board meeting held December 16, 2024
- 2. Application for Service Retirement James Bullington
- 3. Request for Medical Expense Reimbursement Dennis McMahon
- 4. Request for Medical Expense Reimbursement Kirk Nielsen
- Actuarial Analysis of Cancer and Infectious Diseases Presumption Report from CavMac and Rate Certification under Chapter 97A.5, subsection 11.b – POR Staff
- 6. POR Legislative Update Robert Conrad
- 7. Open Forum

Next Meeting – Monday, February 17, 2025 at 2:00 p.m. Oran Pape State Office Building, 1<sup>st</sup> Floor Public Conference Room