

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 JANUARY 21, 2025

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on January 21, 2025, at 2:02 p.m. Members of the Board present and constituting a quorum were Chairman Stephan Bayens, Trustee Mark Oiler (Remote), Trustee Roby Smith (Remote), and Trustee Marland Winter. Members of the Board absent were Trustee Robert Conrad. Others present were POR Legal Counsel John Lundquist (AG's Office, remote), Sue Cave (SPOC, remote), Jina Bresson (TOS), and Keith Traylor (TOS). DPS staff present were Director Jim Wittenwyler and POR Board Secretary Jasmine Cripps.

Item 1 - Approval of minutes from POR Board meeting held December 16, 2024

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

Item 2 - Application for Service Retirement – James Bullington

Sergeant James Bullington with the Iowa State Patrol has applied for service retirement effective February 14, 2025. Trustee Winter made a motion to approve the application for service retirement. Trustee Oiler seconded. The motion carried by unanimous voice vote.

Item 3 – Request for Medical Expense Reimbursement – Dennis McMahon

Accidental disability retiree Dennis McMahon submitted documentation for reimbursement of \$750.00 in medical expenses not paid by his health insurance. Trustee Winter made a motion to approve payment of \$750.00 for reimbursement of expenses directly related to Dennis McMahon's disabling condition. Trustee Oiler seconded. The motion carried by unanimous voice vote.

Item 4 – Request for Medical Expense Reimbursement – Kirk Nielsen

Accidental disability retiree Kirk Nielsen submitted documentation for reimbursement of \$301.34 in medical expenses not paid by his health insurance. Trustee Winter made a motion to approve payment of \$301.34 for reimbursement of expenses directly related to Kirk Nielsen's disabling condition. Trustee Oiler seconded. The motion carried by unanimous voice vote.

Item 5 – Actuarial Analysis of Cancer and Infectious Diseases Presumption Report from CavMac and Rate Certification under Chapter 97A.5, subsection 11.b – POR Staff

A copy of the report from CavMac was provided to the Trustees. Based on the analysis CavMac recommends maintaining the current POR member contribution rate increase of 0.05%. Trustee Oiler made a motion to maintain the current member contribution rate increase of 0.05%. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 6 – POR Legislative Update – Robert Conrad

Trustee Smith shared that a meeting was held at the Capitol with plans to continue further discussions with key leaders before any legislation is submitted.

Item 7 – Open Forum

POR Board Secretary Jasmine Cripps advised the board that an application for ordinary disability was received for Public Safety Executive Officer Nathan Ludwig. POR Staff will provide an update once the medical records have been submitted to the POR Medical Board.

Director Jim Wittenwyler advised the board that an offer to fill the Retirement Benefits Officer Senior position was made and accepted with a start date of February 4th, 2025.

Next POR Board Meeting - Monday, February 17th, 2025, at 2:00 p.m.
Oran Pape State Office Building; 1st Floor Public Conference Room

Adjournment. Trustee Winter made a motion to adjourn the meeting. Trustee Oiler seconded. The motion carried by unanimous voice vote. The meeting was adjourned at 2:11 p.m.

Respectfully,



Jasmine Cripps, POR Board Secretary