

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 21, 2025

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on April 21, 2025, at 2:00 p.m. Members of the Board present and constituting a quorum were Chairman Stephan Bayens, Trustee Robert Conrad, Trustee Mark Oiler (Remote), Trustee Roby Smith (Remote), and Trustee Marland Winter. Members of the Board absent were none. Others present were POR Legal Counsel John Lundquist (AG's Office), Jina Bresson (TOS), Keith Traylor (TOS, remote), and Sue Cave (SPOC, remote). DPS staff present were Captain Michael Kober, PSEO Nathan Ludwig, Trooper Seth Bean, Executive Secretary Hannah Guck, POR Board Secretary Jasmine Cripps, and POR Recording Secretary Samantha Mitchell.

Item 1 - Approval of minutes from POR Board meeting held March 24, 2025

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

Item 2 - Application for Service Retirement – Niles Van Dyke

Special Agent Niles Van Dyke with the Division of Criminal Investigation's Special Enforcement Operations Bureau applied for service retirement effective June 21, 2025. He elected Option #6, which is the Joint and 100% Survivor Annuity. Trustee Conrad made a motion to approve the application. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 3 – Application for Service Retirement – Steven Lawrence

Lieutenant Steven Lawrence with the Iowa State Patrol applied for service retirement effective June 21, 2025. Trustee Conrad made a motion to approve the application. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 4 – Application for Service Retirement – Robert Kinser

Trooper Robert Kinser with the Iowa State Patrol applied for service retirement effective May 23, 2025. Trustee Conrad made a motion to approve the application. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 5 – Application for Service Retirement – Ryan Aarhus

Trooper Ryan Aarhus with the Iowa State Patrol applied for service retirement effective June 21, 2025. Trustee Conrad made a motion to approve the application. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 6 – Application for Service Retirement – Troy Sassman

Trooper Troy Sassman with the Iowa State Patrol applied for service retirement effective June 28, 2025. He elected Option #6, which is the Joint and 100% Survivor Annuity. Trustee Conrad made a motion to approve the application. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 7 – Application for Vested Service Retirement – Tani Tanio

Vested POR member Tani Tanio applied for vested service retirement benefits effective April 5, 2025. She elected Option #1, which is the Straight Life Annuity. Trustee Conrad made a motion to approve the application. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 8 – Application for Survivor Benefits – Lori Shannon

Retired Special Agent Timothy Shannon passed away on April 5th, 2025. An application for survivor benefits was sent to surviving spouse, Lori Shannon. Trustee Conrad made a motion to approve the application contingent upon receipt of a complete application and required documents. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 9 – Active Trustee Nomination Process – POR Staff

Every two years an election is held to name an active member representative to the Board of Trustees. The term for current Trustee Robert Conrad ends June 30, 2025. The nomination process opened on March 27th in the department's PowerDMS system and is open through April 28th.

Item 10 – Open Forum

Board Secretary Jasmine Cripps shared that a new contract from UIHC for POR Medical Board services should be ready for review at next month's meeting.

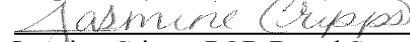
Trustee Conrad and Trustee Smith continue to have discussions with legislators.

Next POR Board Meeting - Monday, May 19th, 2025, at 2:00 p.m.

Oran Pape State Office Building; 1st Floor Public Conference Room

Adjournment. Trustee Conrad made a motion to adjourn the meeting. Trustee Winter seconded. The motion carried by unanimous voice vote. The meeting was adjourned at 2:12 p.m.

Respectfully,



Jasmine Cripps, POR Board Secretary



Samantha Mitchell, POR Board Recording Secretary