

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 MAY 19, 2025

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on May 19, 2025, at 2:00 p.m. Members of the Board present and constituting a quorum were Chairman Stephan Bayens, Trustee Robert Conrad, Trustee Roby Smith, and Trustee Marland Winter. Members of the Board absent were Trustee Mark Oiler. Others present were POR Legal Counsel John Lundquist (AG's Office), Jina Bresson (TOS), and Ed Failor (TOS). DPS staff present were Captain Michael Kober, PSEO Nathan Ludwig, SAC Bryant Strouse, SAC Nathaniel McLaren, Trooper Seth Bean, Executive Secretary Hannah Guck, Director Jim Wittenwyler, POR Board Secretary Jasmine Cripps, and POR Recording Secretary Samantha Mitchell.

Item 1 - Approval of minutes from POR Board meeting held April 21, 2025

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

Item 2 - Applications for Service Retirement – David Baker, Douglas Coiner, David Goreham, Michael Kircher, Michael Krapfl, Wayne McGlaughlin, Michael McVey, Wesley Niles, Randy Olmstead, Jason Owens, Dennis Schnathorst, and Jason Solberg

- Trooper David Baker with the Iowa State Patrol applied for service retirement effective June 21, 2025, electing optional retirement benefit #5, the Joint and 75% Survivor Annuity.
- Special Agent Douglas Coiner with the Division of Criminal Investigation applied for service retirement effective June 21, 2025.
- Trooper David Goreham with the Iowa State Patrol applied for service retirement effective June 27, 2025, electing optional retirement benefit #5, the Joint and 75% Survivor Annuity.
- Special Agent Michael Kircher with the Division of Criminal Investigation applied for service retirement effective June 21, 2025, electing optional retirement benefit #6, the Joint and 100% Survivor Annuity.
- Special Agent in Charge Michael Krapfl with the Division of Criminal Investigation applied for service retirement effective June 21, 2025, electing optional retirement benefit #6, the Joint and 100% Survivor Annuity.
- Special Agent in Charge Wayne McGlaughlin with the Division of Criminal Investigation applied for service retirement effective June 27, 2025.
- Special Agent Michael McVey with the Division of Criminal Investigation applied for service retirement effective June 21, 2025.
- Sergeant Wesley Niles with the Iowa State Patrol applied for service retirement effective June 21, 2025, electing optional retirement benefit #1, the Straight Life Annuity.
- Captain Randy Olmstead with the Iowa State Patrol applied for service retirement effective June 21, 2025, electing optional retirement benefit #6, the Joint and 100% Survivor Annuity.
- Special Agent Jason Owens with the Division of Criminal Investigation applied for service retirement effective June 21, 2025, electing optional retirement benefit #6, the Joint and 100% Survivor Annuity.
- Trooper Dennis Schnathorst with the Iowa State Patrol applied for service retirement effective June 26, 2025.
- Special Agent Jason Solberg with the Division of Criminal Investigation applied for service retirement effective June 21, 2025, electing optional retirement benefit #6, the Joint and 100% Survivor Annuity.

Trustee Conrad made a motion to approve the twelve service retirement applications as presented. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 3 – Application for Service Retirement – Robert Conrad

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

Item 4 – Application for Ordinary Disability Benefits – Nathan Ludwig

Public Safety Executive Officer Nathan Ludwig with the Iowa State Patrol applied for POR ordinary disability benefits and was seen by physicians at the University of Iowa Hospitals and Clinics on April 9, 2025. The recommendation letter from the POR Medical Board was provided to the POR Board of Trustees for review and action. Trustee Conrad made a motion to approve the application for ordinary disability. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 5 - Treasurer's Office Monthly Reconciliation – January through March 2025

Treasurer of State's Office provided the quarterly reconciliation statement for January, February, and March 2025. The quarterly reconciliation was accepted by the board.

Item 6 - POR Software Update – Robert Conrad

Trustee Conrad revisited the topic of purchasing pension software for POR. Director Wittenwyler advised the Board of conversations with DOM DoIT and IPERS. An RFI to explore payroll software options will be on the June agenda.

Item 7 – Open Forum

None.

Next POR Board Meeting - Monday, June 16th, 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 Smith seconded. The motion carried by unanimous voice vote. The meeting was adjourned at 2:21 p.m.

Respectfully,



Jasmine Cripps, POR Board Secretary



Samantha Mitchell, POR Board Recording Secretary