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 NOVEMBER 17, 2025

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on November 17, 2025, at 2:06 p.m. Members of the Board present and constituting a quorum were Chairman Stephan Bayens, Trustee Seth Bean, 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), Molly Widen (TOS), Keith Traylor (TOS), Xavier Leonard (LSA), and Erin Kokemiller (Senate Republicans). DPS staff present were Captain Michael Kober, POR Board Secretary Jasmine Cripps, and POR Recording Secretary Amanda Veren.

Item 1 – Introduction of POR Retirement Benefits Officer Senior – Amanda Veren

Amanda comes to us from the DOT where she served as an Engineering Office Assistant. Her 1st day with POR was October 24th.

Item 2 – Approval of minutes from POR Board meeting held October 20, 2025

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

Item 3 – Application for Vested Service Retirement – Brinda Hazard

Vested POR member Brinda Hazard applied for vested service retirement effective December 20th, 2025 and elected Option #6, the Joint and 100% Survivor Annuity. Trustee Bean made a motion to approve the application. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 4 – Application for Survivor Benefits – Margaret Dooley

Retired Special Agent Michael Dooley passed away on October 28, 2025. His surviving spouse, Margaret Dooley, applied for survivor benefits. Trustee Winter made a motion to approve the application. Trustee Bean seconded. The motion carried by unanimous voice vote.

Item 5 – Treasurer's Office Monthly Reconciliation – July through September 2025

Treasurer of State's Office provided the quarterly reconciliation statement for July, August, and September 2025. Trustee Winter made a motion to accept the Treasurer's Office monthly reconciliation report for July, August, and September 2025. Trustee Bean seconded. The motion carried by unanimous voice vote.

Item 6 – Open Forum

None.

Next POR Board Meeting - Monday, December 15, 2025, at 2:00 p.m.

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

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

Respectfully,

Jasmine Cripps, POR Board Secretary

Amand J. Veren

Amanda Veren, POR Board Recording Secretary