

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 AUGUST 17, 2026

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on August 17, 2026, at 2:00 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, and Trustee Marland Winter (Remote). Members of the Board absent were none. Others present were POR Legal Counsel John Lundquist (AG's Office), Erin Kokemiller (Senate Republicans), Xavier Leonard (LSA), Molly Widen (TOS), Brain Guillaume (House Democrats), and Mike Winter (Retired ISP, remote). DPS staff present were Director Jim Wittenwyler, POR Board Secretary Jasmine Cripps, and POR Recording Secretary Amanda Veren.

Item 1 - Approval of Minutes from POR Board meeting held July 20, 2026

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

Item 2 - Application for Service Retirement – Scott Lamp

Special Agent in Charge Scott Lamp applied for service retirement effective October 9, 2026, and elected Option #6, the Joint & 100% Survivor Annuity. Trustee Bean made a motion to approve the application for service retirement. Trustee Smith seconded. The motion carried by unanimous voice vote.

Item 3 - Application for Survivor Benefits – Loretta Augspurger

Retired Trooper Ted Augspurger passed away on July 31st, 2026. An application for survivor benefits was sent to surviving spouse, Loretta Augspurger. Trustee Bean made a motion to approve the application contingent upon receipt of a duly executed application and required documents. Trustee Smith seconded. The motion carried by unanimous voice vote.

Item 4 - Application for Survivor Benefits – Judy Kephart

Retired Trooper Pilot Gerald Kephart passed away on August 1st, 2026. An application for survivor benefits was sent to surviving spouse, Judy Kephart. Trustee Bean made a motion to approve the application contingent upon receipt of a duly executed application and required documents. Trustee Smith seconded. The motion carried by unanimous voice vote.

Item 5 – Application for Survivor Benefits – Virginia Carey

Retired Trooper Floyd Carey passed away on August 11th, 2026. An application for survivor benefits was sent to surviving spouse, Virginia Carey. Trustee Bean made a motion to approve the application contingent upon receipt of a duly executed application and required documents. Trustee Smith seconded. The motion carried by unanimous voice vote.

Item 6 – Application for Survivor Benefits – Mun Ja BU Whitaker

Retired Special Agent Robert Whitaker passed away on August 11th, 2026. An application for survivor benefits was sent to surviving spouse, Mun Ja BU Whitaker. Trustee Bean made a motion to approve the application contingent upon receipt of a duly executed application and required documents. Trustee Smith seconded. The motion carried by unanimous voice vote.

Item 7 – Treasurer's Office Monthly Reconciliation – April through June 2026

Treasurer of State's Office provided the quarterly reconciliation report for April, May, and June 2026. Trustee Bean made a motion to accept the Treasurer's Office monthly reconciliation report for April, May, and June 2026. Trustee Smith seconded. The motion carried by unanimous voice vote.

Item 8 –Open Forum

POR Board Secretary Jasmine Cripps advised the Board that the October POR Board meeting has been rescheduled to Tuesday, October 20th, 2026. Trustee Winter inquired about implementing a confirmation of receipt system for emails and voicemails. Director Wittenwyler stated he would look into the inquiry and respond to the affected parties.

Next POR Board Meeting – Monday, September 21, 2026, 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 Smith seconded. The motion carried by unanimous voice vote. The meeting was adjourned at 2:11 p.m.

Respectfully,



Jasmine Cripps, POR Board Secretary



Amanda Veren, POR Board Recording Secretary