

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 SEPTEMBER 21, 2026

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on September 17, 2026, at 2:00 p.m. Members of the Board present and constituting a quorum were Chairman Stephan Bayens, Trustee Seth Bean (Remote), Trustee Roby Smith (Remote), and Trustee Marland Winter. Members of the Board absent were Trustee Mark Oiler. Others present were POR Legal Counsel John Lundquist (AG's Office, Remote), Erin Kokemiller (Senate Republicans), Ed Failor (TOS), Sue Cave (SPOC), and Jessica Shiels. DPS staff present were Special Agent in Charge Kristin Kortrous, Trooper Tyler Shiels, General Counsel Catherine Lucas, Director Jim Wittenwyler, POR Board Secretary Jasmine Cripps, and POR Recording Secretary Amanda Veren.

Item 1 - Approval of Minutes from POR Board meeting held August 17, 2026

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

Item 2 - Application for Service Retirement – Corey Moore

Trooper Corey More applied for service retirement effective October 2, 2026, and elected Option #6, the Joint & 100% Survivor Annuity. Trustee Winter made a motion to approve the application for service retirement. Trustee Bean seconded. The motion carried by unanimous voice vote.

Item 3 - Application for Service Retirement – Michael Rowe

Special Agent Michael Rowe applied for service retirement effective November 6, 2026, and elected Option #5, the Joint & 75% Survivor Annuity. Trustee Winter made a motion to approve the application for service retirement. Trustee Bean seconded. The motion carried by unanimous voice vote.

Item 4 - Application for Service Retirement – Karen Yaneff

Trooper Karen Yaneff applied for service retirement effective October 9, 2026. Trustee Winter made a motion to approve the application for service retirement. Trustee Bean seconded. The motion carried by unanimous voice vote.

Item 5 – Application for Survivor Benefits – Henrietta Usher

Retired Colonel Earl Usher passed away on August 25th, 2026. His surviving spouse, Henrietta Usher, applied for survivor benefits. Trustee Winter made a motion to approve the application for survivor benefits. Trustee Bean seconded. The motion carried by unanimous voice vote.

Item 6 – Application for Survivor Benefits – Marcia Meola

Retired Trooper Joseph Meola passed away on September 1st, 2026. An application for survivor benefits was sent to surviving spouse, Marcia Meola. Trustee Winter made a motion to approve the application contingent upon receipt of a duly executed application and required documents. Trustee Bean seconded. The motion carried by unanimous voice vote.

Item 7 – Application for Accidental Disability Benefits – Tyler Shiels

Trooper Tyler Shiels applied for Accidental Disability benefits and was seen by physicians at the University of Iowa Hospitals and Clinics. The evaluation letter from the POR Medical Board was provided to the POR Board of Trustees for review and action. Attorney Lundquist provided guidance on the applicable evaluation standards. SPOC attorney Sue Cave, representing Trooper Tyler Shiels, advised the Board that new information had been received, requiring Trooper Tyler Shiels to amend his application before a final vote. Trustee Bean made a motion to table Item 7 for one month for the limited purpose of allowing Trooper Tyler Shiels to explore new medical information and amend his application. Chairman Bayens seconded. The motion carried by unanimous voice vote.

Item 8 – Application for Withdrawal of POR Contributions – Darin Gloede

Vested POR member Darin Gloede applied to withdraw his POR contributions and interest. Trustee Winter made a motion to approve the application for withdrawal of POR contributions. Trustee Bean seconded. The motion carried by unanimous voice vote.

Item 9 – Application for Withdrawal of POR Contributions – Benjamin Pardun

Non-vested POR member Benjamin Pardun applied to withdraw his POR contributions and interest. Trustee Winter made a motion to approve the application for withdrawal of POR contributions. Trustee Bean seconded. The motion carried by unanimous voice vote.

Item 10 – NCPERS Annual Renewal of Membership

POR staff requested approval to renew the membership with National Conference on Public Employee Retirement Systems (NCPERS). The annual membership dues for 2026 are \$630.000. Trustee Winter made a motion to renew the NCPERS membership and pay the annual membership dues of \$630.00. Trustee Bean seconded. The motion carried by unanimous voice vote.

Item 11 – Extension of Contract with POR Actuary CavMac

The current contract for actuarial consulting services signed with CavMac in 2025 expires on September 30, 2026, with an option to renew the contract for a term which would run from October 1, 2026 through June 30, 2027. The cost for the Annual Valuation would increase from \$23,000.00 to \$24,000.00 and hourly rates for additional Consulting Services would increase by \$5.00 across all tiers. Trustee Winter made a motion to extend the current contract with POR actuary CavMac through June 30, 2027. Trustee Bean seconded. The motion carried by unanimous voice vote.

Item 12 – Open Forum

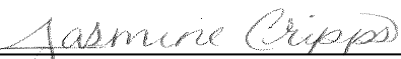
Director Wittenwyler informed the Board that staff will be working with CavMac over the next couple of months to ensure information provided by them is ADA compliant so that the content can be posted on our website. Staff will bring a one-time cost estimate back to the Board for approval once determined.

Next POR Board Meeting – Tuesday, October 20, 2026, 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 Bean seconded. The motion carried by unanimous voice vote. The meeting was adjourned at 2:26 p.m.

Respectfully,



Jasmine Cripps, POR Board Secretary



Amanda Veren, POR Board Recording Secretary