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 16, 2026

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on November 16, 2026, at 11:00 a.m. Members of the Board present and constituting a quorum were Chairman Stephan Bayens, Trustee Seth Bean, 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), Sammie Leo (AG's Office), and Erin Kokemiller (Senate Republicans). 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 October 20, 2026
Trustee Bean made a motion to approve the minutes. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 2 - Application for Survivor Benefits – Shirley Graham
Retired Trooper John Graham passed away on October 18, 2026. His surviving spouse, Shirley Graham, 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 3 – Application for Withdrawal of POR Contributions – Michael Shawn McCunn
Terminated vested POR member Michael Shawn McCunn applied to withdraw his POR contributions and interest. Trustee Bean made a motion to approve the application for withdrawal of POR contributions. Trustee Winter seconded. The motion carried by unanimous voice vote.

Item 4 – Open Forum
Legal Counsel for POR John Lundquist introduced his colleague Sammie Leo who will be working with him on POR matters.

Next POR Board Meeting – Monday, December 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 Winter seconded. The motion carried by unanimous voice vote. The meeting was adjourned at 11:04 a.m.

Respectfully,

Jasmine Cripps

Jasmine Cripps, POR Board Secretary

Amanda J. Veren

Amanda Veren, POR Board Recording Secretary