

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 January 16, 2024

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on January 16, 2024, at 2:00 p.m. Members of the Board present in person were Chairman Stephan Bayens and Trustee Michael Metzger. Board members present via phone were Trustee Robert Conrad, Trustee Mark Oiler, and Trustee Roby Smith. Attending in person were POR Legal Counsel John Lundquist (AG's Office). Attending via phone were Jina Bresson (TOS). DPS staff present at the meeting location were POR Board Secretary Erinn Castleberry and POR Recording Secretary Jasmine Cripps.

Item 1 - Approval of minutes from POR Board meeting held December 18, 2023

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

Item 2 - Application for Service Retirement – Mark Miller

Captain Mark D. Miller with the Iowa State Patrol applied for service retirement effective February 3, 2024. He elected Option #6, which is the Joint & 100% Survivor Annuity. Trustee Metzger made a motion to approve the application. Trustee Conrad seconded. The motion carried by unanimous voice vote.

Item 3 - Application for Medical Expense Reimbursement – Kirk Nielsen

Accidental disability retiree Kirk Nielsen submitted documentation for reimbursement of \$400.31 in medical expenses that were not paid by his health insurance. All expenses are for the types of items that have previously been approved for reimbursement to Kirk Nielsen. Trustee Metzger made a motion to approve payment of \$400.31 for reimbursement of expenses directly related to Kirk Nielsen's disabling condition. Trustee Conrad seconded. Motion carried.

Item 4 - Application for Medical Expense Reimbursement – Ward Crawley

Accidental disability retiree Ward Crawley submitted documentation for reimbursement of \$215.13 in medical expenses that were not paid by his health insurance. All expenses are for the types of items that have previously been approved for reimbursement to other disability members for the same type of disabling condition. Trustee Metzger made a motion to approve payment of \$215.13 for reimbursement of expenses directly related to Ward Crawley's disabling condition. Trustee Conrad seconded. Motion carried.

Item 5 – POR Audit Report and Schedule of Employer Pension Amounts – FY 23

Staff provided the Board the POR Audit Report and Schedule of Employer Pension Amounts for fiscal year 2023 for their information. Staff advised that POR had a successful audit with no findings by the State Auditor's office.


Item 6 – Open Forum

None.

Next POR Board Meeting - Monday, February 19, 2024, at 2:00 p.m.
Oran Pape State Office Building; 1st Floor Public Conference Room

Adjournment. Trustee Metzger made a motion to adjourn the meeting. Trustee Oiler seconded. The motion carried by unanimous voice vote. The meeting was adjourned at 2:07 p.m.

Respectfully,



Erinn Castleberry, POR Board Secretary



Jasmine Cripps, POR Board Recording Secretary