

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 February 20, 2023

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on February 20, 2023 at 2:01 p.m. Members of the Board present in person were Chairman Stephan Bayens, Trustee Michael Metzger and Trustee Roby Smith. Board members present via phone were Trustee Robert Conrad and Trustee Mark Oiler. Attending in person were POR Legal Counsel John Lundquist (AG's Office), Jina Bresson (TOS), and Molly Widen (TOS). Attending via phone were Pat Beckham (Cavanaugh Macdonald Consulting, LLC) and Sue Cave (SPOC). DPS staff present at the meeting location were Director Jim Wittenwyler, POR Board Secretary Erinn Castleberry, POR Recording Secretary Jasmine Cripps, Public Safety Executive Officer Nathan Ludwig, Director Paul Feddersen, Assistant Director Gerard Meyers, Special Agent in Charge Nathaniel McLaren, Special Agent Christina Smith, and Special Agent Ward Crawley (with spouse Margee Crawley).

**Item 1 - Approval of minutes from POR Board meeting held December 19, 2022**

Trustee Metzger made a motion to approve the minutes. Trustee Conrad seconded. Motion carried.

**Item 2 - Introduction of State Treasurer and Board Trustee, Roby Smith**

The Board welcomed new State Treasurer and Board Trustee, Roby Smith.

**Item 3 - Application for Survivor's Benefits – Merry Brosnahan**

Retired Special Agent in Charge, William (Bill) Brosnahan passed away on February 3, 2023. William retired from the Division of Criminal Investigation in 2001 and is survived by his wife Merry Christine. Merry has submitted a completed application for survivor benefits. Trustee Conrad made a motion to approve the application. Trustee Metzger seconded. Motion carried.

**Item 4 - Application for Survivor's Benefits – Karen Hintch**

Retired Trooper Ronald Hintch passed away on January 15, 2023. Ronald retired from the Iowa State Patrol in 1990 and is survived by his wife Karen. Karen has submitted a completed application for survivor's benefits. Trustee Conrad made a motion to approve the application. Trustee Metzger seconded. Motion carried.

**Item 5 - Application for Survivor's Benefits – Linda Holtmyer**

Retired Trooper LaVern Holtmyer passed away on February 3, 2023. Vern terminated vested with the Iowa State Patrol in 1980 and retired from the Department in 1992. He is survived by his wife Linda Holtmyer, to whom an application for survivor's benefits has been sent. Trustee Conrad made a motion to approve the application contingent upon receipt of a completed application and required documentation. Trustee Metzger seconded. Motion carried.

**Item 6 – Application for Medical Expense Reimbursement – Dennis McMahon**

Accidental disability retiree Dennis McMahon has submitted documentation for reimbursement of \$1,275.00 in medical expenses that were not paid by his health insurance. One expense for \$75.00 is for the cancellation of an appointment with less than 24-hours notification. Since this charge does not meet the definition of medical attention in Iowa Code 97A.14 this expense was retracted from the request after discussion with the member. All remaining expenses are for the types of items that have previously been approved for reimbursement to Mr. McMahon. Trustee Conrad made a motion to approve payment of \$1,200.00 for reimbursement of expenses directly related to Mr. McMahon's disabling condition. Trustee Metzger seconded. Motion carried.

**Item 7 – Application for Medical Expense Reimbursement – Kirk Nielsen**

Accidental disability retiree Kirk Nielsen has submitted documentation for reimbursement of \$388.32 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 Mr. Nielsen. Trustee Conrad made a motion to approve payment of \$388.32 for reimbursement of expenses directly related to Mr. Nielsen's disabling condition. Trustee Metzger seconded. Motion carried.

**Item 8 – Application for Accidental Disability Benefits – Ward Crawley**

Special Agent Ward Crawley with the Division of Criminal Investigation has submitted an application for POR accidental disability benefits and was seen by physicians at the University of Iowa Hospitals and Clinics on January 31<sup>st</sup> and February 1<sup>st</sup>, 2023. The recommendation letter from the POR Medical Board is now put before the POR Board of Trustees for review and action. Trustee Conrad made a motion to approve the application for accidental disability. Trustee Metzger seconded. Motion carried.

**Item 9 – Analysis of Transfer Member vs Career POR Member– Patrice Beckham, Cavanaugh Macdonald Consulting, LLC**

Per the request of POR retirees, the Board previously approved the expenditure of \$700 to no more than \$800 of POR resources to perform an actuarial analysis comparing a transfer member and a career POR member. Ms. Beckham provided an illustration of accumulated POR contributions, attached as Exhibit A, comparing a transfer member and a career POR member. The value of the benefit at retirement is approximately \$3.4 million. The comparison shows that either scenario would fully fund the actuarial liability to the system over the member's career. She noted that this is the comparison which was requested and is not directly comparable to how the transfers are calculated when we have a transferring member as that formula transfers the greater of the average accrued benefit or the refund liability.

**Item 10 – Open Forum**

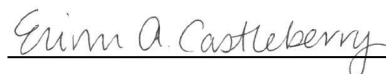
None.

**Next POR Board Meeting -** Monday, March 20<sup>th</sup>, 2023 at 2:00 p.m.

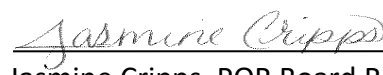
Oran Pape State Office Building; 1<sup>st</sup> Floor Public Conference Room

**Adjournment.** Trustee Conrad made a motion to adjourn the meeting. Trustee Metzger seconded. Motion carried. The meeting was adjourned at 2:22 p.m.

Respectfully,



Erinn Castleberry, POR Board Secretary



Jasmine Cripps, POR Board Recording Secretary