

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 June 19, 2023

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on June 19, 2023, at 2:00 p.m. Members of the Board present in person were Chairman Stephan Bayens, Trustee Michael Metzger, Trustee Robert Conrad, and Trustee Mark Oiler. Board members present via phone were Trustee Roby Smith. Attending in person were POR Legal Counsel John Lundquist (AG's Office), Jina Bresson (TOS), Xavier Leonard (LSA), Brian Guillaume (Iowa House Democrats), and Megan Schlesky (Senate Republican Caucus Staff). DPS staff present at the meeting location were Public Safety Executive Officer Nathan Ludwig, Director Jim Wittenwyler, and POR Board Secretary Erinn Castleberry.

**Item 1 - Approval of minutes from POR Board meeting held May 15, 2023**

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

**Item 2 - Application for Service Retirement – Martin McCreedy**

Fire Inspector Martin McCreedy with the State Fire Marshall's Office has applied for service retirement effective July 21, 2023. He has elected the Straight Life Annuity optional retirement benefit. Trustee Conrad made a motion to approve the application. Trustee Metzger seconded. The motion carried by unanimous voice vote.

**Item 3 - Application for Survivor Benefits – Sonja Miller**

Retired Trooper Robert Miller passed away on June 2, 2023. Robert retired from the Iowa State Patrol in 1989 and is survived by his wife Sonja. Sonja Miller has submitted a completed application for survivor benefits. Trustee Conrad made a motion to approve the application. Trustee Metzger seconded. The motion carried by unanimous voice vote.

**Item 4 – Application for Medical Expense Reimbursement – Dennis McMahon**

Accidental disability retiree Dennis McMahon has submitted documentation for reimbursement of \$3,068.00 in medical expenses that were denied by his health insurance. All expenses are for medical expenses that have not previously been approved for reimbursement to Mr. McMahon. In accordance with Iowa Administrative Code 401.3, Trustee Conrad made a motion to request additional information regarding how the application for reimbursement correlates to the disabling condition for which the member was retired. Trustee Metzger seconded. The motion carried by unanimous voice vote. POR Staff will follow-up with Mr. McMahon to request additional information regarding how the expenses relate to the disabling condition for which Mr. McMahon retired. Once received, the information will be provided to the POR Medical Board for review prior to resubmittal to the POR Board of Trustees.

**Item 5 – Quarterly Performance Report – March 31, 2023 – Jina Bresson, Treasurer's Office**

Treasurer of State's Office provided the quarterly performance report for January, February, and March 2023. Trustee Conrad made a motion to accept the quarterly performance report. Trustee Metzger seconded. The motion carried by unanimous voice vote.

**Item 6 – Active Trustee Election Process – POR Staff**

The election process for the Trustee representing active members was completed at the end of May 2023. Trustee Robert Conrad had the highest number of votes and has agreed to retain his seat on the POR Board of Trustees for the next two-year term.

**Item 7 – Applications for Disability Benefits – POR Staff**

The medical packet for Steve Sonderleiter has been provided to the POR Medical board; an update will be provided again once information has been received from the medical board. All medical records for Bradley Bartz and Gentry Johannes have been received. Once the records have been compiled and sent to the POR Medical Board an update will be provided.

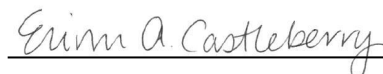
**Item 8 – Open Forum**

Trustee Conrad provided information regarding potential survivor benefits that may be available to members of the Iowa State Police Association. POR Staff will make sure to mention these potential benefits in future correspondence to surviving spouses so they will be aware of this potential benefit.

**Next POR Board Meeting -** Monday, July 17<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. The motion carried by unanimous voice vote. The meeting was adjourned at 2:17 p.m.

Respectfully,



Erinn Castleberry, POR Board Secretary