# **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 July 17, 2023

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on July 17, 2023, 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 via phone were Jina Bresson (TOS). DPS staff present at the meeting location were Director Jim Wittenwyler and POR Recording Secretary Jasmine Cripps.

### Item 1 - Approval of minutes from POR Board meeting held June 19, 2023

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

### Item 2 - Application for Survivor Benefits – Nan Marlin

Retired Special Agent Michael Marlin passed away on June 23, 2023. Michael retired from the Division of Criminal Investigation in 1994 and is survived by his wife Nan. Nan 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 3 - Application for Survivor Benefits – Jeffrey Driscoll

Retired Special Agent Amy Driscoll passed away on July 13, 2023. Amy retired from the Gaming Division in 2019 and is survived by her husband Retired Trooper, Jeffrey Driscoll, to whom an application for survivor's benefits has been sent. Trustee Conrad made a motion to approve the application for survivor benefits contingent upon receipt of a completed application and the required documentation. Trustee Metzger seconded. The motion carried by unanimous voice vote.

# Item 4 – Applications for Disability Benefits – POR Staff

The medical packet for Bradley Bartz has been provided to the POR Medical board. An update will be provided again once information has been received from the medical board.

Item 5 – Open Forum None.

**Next POR Board Meeting** - Monday, August 21<sup>st</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 2:06 p.m.

Respectfully,

<u>Jasmine (ripps)</u> Jasmine Cripps, POR Board Recording Secretary