

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 August 21, 2023

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on August 21, 2023, at 2:01 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) and Xavier Leonard (LSA). Attending via phone was Jina Bresson (TOS). DPS staff present at the meeting location were Trooper Bradley Bartz (with spouse Brenda Bartz), Public Safety Executive Officer Nathan Ludwig, Director Jim Wittenwyler, POR Board Secretary Erinn Castleberry, and POR Recording Secretary Jasmine Cripps.

Item 1 - Approval of minutes from POR Board meeting held July 17, 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 – Bryan Shupe

Special Agent Bryan Shupe with the State Fire Marshal's Office has applied for service retirement effective August 18, 2023. He has elected the Joint & 100% Survivor 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 Service Retirement – Darin Snedden

Sergeant Darin Snedden with the Iowa State Patrol has applied for service retirement effective October 6, 2023. He has elected the Joint & 100% Survivor Annuity optional retirement benefit. Trustee Conrad made a motion to approve the application. Trustee Metzger seconded. The motion carried by unanimous voice vote.

Item 4 – Application for Ordinary Disability Benefits – Steven Sonderleiter

Trooper Steven Sonderleiter with the Iowa State Patrol has applied for POR ordinary disability benefits. An occupational medical file review was conducted by the physicians at the University of Iowa Hospitals and Clinics. The recommendation letter from the POR Medical Board was provided to the POR Board of Trustees for review and action. Trustee Conrad made a motion to approve the application for ordinary disability. Trustee Metzger seconded. The motion carried by unanimous voice vote.

Item 5 – Application for Accidental Disability Benefits – Bradley Bartz

Trooper Bradley Bartz with the Iowa State Patrol has applied for POR accidental disability benefits and was seen by physicians at the University of Iowa Hospitals and Clinics on August 2, 2023. The recommendation letter from the POR Medical Board was provided to the POR Board of Trustees for review and action. Trustee Conrad made a motion to approve the application for accidental disability. Trustee Metzger seconded. The motion carried by unanimous voice vote.

Item 6 – POR Medical Board Contract Amendment – Updated Fee Schedule

The University of Iowa Hospitals and Clinics has updated their fee schedule for the medical services provided by the POR Medical Board. The fee schedule reflects a 10% cumulative increase which factors in the absence of the fee adjustments which should have been applied in January of calendar years 2021, 2022 and 2023 of which should have been 3.6%, 2.5%, and 4% respectively.

Item 7 – Applications for Disability Benefits – POR Staff

The medical packet for Trooper Gentry Johannes has been provided to the POR Medical board. An update will be provided once information has been received from the medical board.

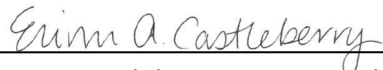
Item 8 – Open Forum

Trustee Conrad expressed interest in attending the NCPERS FALL conference and encouraged others to consider it as well. He plans to provide additional information for September's meeting.

Next POR Board Meeting - Monday, September 18th, 2023, at 2:00 p.m.
Oran Pape State Office Building; 1st 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 2:21 p.m.

Respectfully,



Erinn Castleberry, POR Board Secretary



Jasmine Cripps, POR Board Recording Secretary