

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 November 21, 2022

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on November 21, 2022 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 Michael Fitzgerald, Trustee Robert Conrad and Trustee Mark Oiler. In attendance in person were POR Legal Counsel John Lundquist (AG's Office) and Jina Bresson (TOS). DPS Staff present at the meeting location were Board Secretary Erinn Castleberry and Recording Secretary Jasmine Cripps.

Item 1 - Approval of minutes from POR Board meeting held October 17, 2022

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

Item 2 - Application for Service Retirement – Mark Stine

Major Mark Stine with the Iowa State Patrol has submitted an application for service retirement effective December 2, 2022. Trustee Conrad made a motion to approve the application. Trustee Metzger seconded. Motion carried.

Item 3 - Application for Service Retirement – Bradley Cubit

Trooper Bradley Cubit with the Iowa State Patrol has submitted an application for service retirement effective January 7, 2023. Trustee Conrad made a motion to approve the application. Trustee Metzger seconded. Motion carried.

Item 4 - Application for Survivor's Benefits – Cheryl Corbett

Retired Assistant Director Jerry Corbett passed away on November 2, 2022. Jerry retired from the department in 1998 and is survived by his wife Cheryl to whom an application for survivor's benefits has been sent. Trustee Conrad made a motion to approve the application contingent upon receipt of the completed application and required documentation. Trustee Metzger seconded. Motion carried.

Item 5 – NCPERS Annual Renewal of Membership – POR Staff

POR Board Secretary Erinn Castleberry advised that POR has received an invoice to renew POR's annual membership with NCPERS for calendar year 2023. NCPERS provides financial, actuarial, legislative and legal information related to public pension programs. Staff requested approval to renew the membership with the organization and pay the annual membership dues of \$290.00. Trustee Conrad made a motion to renew the NCPERS membership. Trustee Metzger seconded. Motion carried.


Item 6 – Open Forum

None.

Next POR Board Meeting - Monday, December 19th, 2022 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. Motion carried. The meeting was adjourned at 2:09 p.m.

Respectfully,



Erinn Castleberry, POR Board Secretary



Jasmine Cripps, POR Board Recording Secretary