

BOARD OF TRUSTEES
PEACE OFFICERS' RETIREMENT, ACCIDENT AND DISABILITY SYSTEM
ORAN PAPE STATE OFFICE BUILDING, DES MOINES, IOWA 50319-0050
Minutes of Meeting Held August 15, 2022

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on August 15, 2022 at 2:01 p.m. Members of the Board present in person were Chairman Stephan Bayens, Trustee Robert Conrad, Trustee Michael Metzger and Trustee Michael Fitzgerald. Board members present via phone were Trustee Mark Oiler. In attendance in person were POR Legal Counsel John Lundquist (AG's Office), Public Safety Executive Officer Nathan Ludwig, Trooper Matthew Eimers, Dawn Eimers and Pamela Walker. Also in attendance via phone were, Jina Bresson (TOS) and Joe Ebeesa. 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 July 18, 2022

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

Item 2 - Application for Service Retirement – Blaine Kamp

Trooper Blaine Kamp with the Iowa State Patrol has submitted an application for service retirement effective August 20, 2022. Trustee Conrad made a motion to approve the application. Trustee Metzger seconded. Motion carried.

Item 3 - Treasurer's Office Monthly Reconciliation – April through June 2022

The Board was provided the quarterly reconciliation statement from the Treasurer of State's Office for April, May and June 2022. Trustee Conrad made a motion to accept the reconciliation. Trustee Metzger seconded. Motion carried.

Item 4 - Application for Accidental Disability – Trooper Matthew Eimers

Trooper Matthew Eimers with the Iowa State Patrol has submitted an application for POR accidental disability benefits and was seen by physicians at the University of Iowa Hospitals and Clinics on June 28th and June 29th, 2022. The recommendation letter from the POR Medical Board is now put before the POR Board of Trustees for review and action. Attorney Lundquist advised that due to the subject matter Mr. Eimers may prefer to have this discussed in a closed session per Iowa Code 21.5(1)(a). Neither Trooper Eimers nor his legal counsel elected to go into closed session. Attorney Lundquist advised of ordinary disability benefits in Iowa Code 97A.6(3) and accidental disability benefits in Iowa Code 97A.6(5) as well as the definitions of words and phrases in Iowa Code 97A.1(6)(11). Chairman Bayens made a motion to approve Trooper Matt Eimers' application for section 97A.6(5) accidental disability retirement based upon his diagnosis of heart disease in the form of atrial fibrillation (AFib) as certified by the POR Medical Board. Trustee Conrad seconded. The motion carried in a 4-1 vote, with Trustee Conrad voting no.

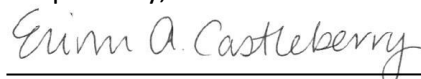
Item 5 - Open Forum

None.

Next POR Board Meeting - Monday, September 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 2:22 p.m.

Respectfully,



Erinn Castleberry, POR Board Secretary



Jasmine Cripps, POR Board Recording Secretary