BOARD OF TRUSTEES

PEACE OFFICERS' RETIREMENT, ACCIDENT AND DISABILITY SYSTEM ORAN PAPE STATE OFFICE BUILDING, DES MOINES, IOWA 50319-0050 Minutes of Meeting Held January 18, 2022

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on January 18, 2022; at 2:01 p.m. Members of the Board present in person were Chairman Stephan Bayens and Trustee Robert Conrad. Board members present via phone were Trustee Michael Fitzgerald, Trustee Michael Metzger and Trustee Mark Oiler. In attendance in person were POR Legal Counsel John Lundquist (AG's Office). Also in attendance via phone were Jina Bresson (TOS), Lauren Albanese, Gavin Bullard and Pam Walker. DPS Staff present at the meeting location were Director Jim Wittenwyler (Administrative Services Division), Board Secretary Erinn Castleberry and Recording Secretary Jasmine Cripps.

Item 1 - Approval of minutes from POR Board meeting held December 20, 2021

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

Item 2 - Application for Survivor's Benefits - Mary Longseth

Retired Trooper Neil Longseth passed away on January 7th, 2022. Neil retired from the Patrol in July of 1980 and is survived by his wife, Mary Longseth. Mary has submitted a completed application for survivor's benefits. Staff recommends approval of survivor's benefits for Mary Longseth. Trustee Conrad made a motion to approve the survivor's benefits. Trustee Metzger seconded. Motion carried.

Item 3 - Application for Accidental Disability – Trooper Justin O'Rourke

Trooper Justin O'Rourke 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 December 15th and 17th, 2021. The recommendation letter from the POR Medical Board is put before the POR Board of Trustees for review and action. Trustee Conrad made a motion to approve the application for accidental disability. Trustee Metzger seconded. Motion carried.

Item 4 - Open Forum

Pam Walker asked for an update on Trooper Eimers' application. Chairman Bayens advised her that could be addressed off the call and not during the open forum of a meeting as it is a pending application. Assistant Attorney General Lundquist agreed and also noted receipt of an email from her last week while he was out of the office and stated that he would get back to her.

Next POR Board Meeting - Monday, February 21, 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 2:07 p.m.

Respectfully,

Erinn Castleberry, POR Board Secretary

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Jasmine Cripps, POR Board Recording Secretary