

BOARD OF TRUSTEES
PEACE OFFICERS' RETIREMENT, ACCIDENT AND DISABILITY SYSTEM
PUBLIC SAFETY BUILDING, DES MOINES, IOWA 50319-0050
Minutes of Meeting Held January 19, 2021

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on January 19, 2021, at 2:02 p.m. Members of the Board present were Chairman Stephan Bayens, Trustee Mark Oiler (via phone), Trustee Mike Fitzgerald (via phone), and Trustee Bob Conrad (via phone). Also in attendance via conference call: POR Legal Counsel John Lundquist (AG's Office), Jina Bresson (TOS), and Director Jim Wittenwyler (DPS Administrative Services Division). Present at the Meeting location: Board Secretary Erinn Castleberry and Recording Secretary Tessa Lemons.

Item 1 - Approval of minutes from POR Board meeting held December 21, 2020. Trustee Conrad made a motion to approve the minutes. Trustee Fitzgerald seconded. Motion approved.

Item 2 – Application for Service Retirement – Kevin Farver. Sergeant Joseph Kevin Farver with the Iowa State Patrol has submitted an application for service retirement effective January 14th, 2021. Trustee Conrad made a motion to approve the application. Trustee Oiler seconded. Motion carried.

Item 3 – Application for Survivor's Benefits – Jolene Jauron. Retired Trooper James "Jim" Jauron passed away on December 27, 2020. James retired from the Patrol in January 1999 and is survived by his wife, Jolene, who has submitted a completed application for survivor's benefits. Trustee Conrad made a motion to approve the application. Trustee Oiler seconded. Motion carried.

Item 4 – Application for Medical Expense Reimbursement – Dennis McMahon. Accidental disability retiree Dennis McMahon requested reimbursement for medical expenses related to his disabling condition that were not paid by his health insurance. Trustee Conrad made a motion to approve payment of \$999.11 for reimbursement of expenses directly related to Mr. McMahon's disabling condition. Trustee Oiler seconded. Motion carried.

Item 5 – Update on NEPC Asset Allocation Study – Jina Bresson, Treasurers' Office. Ms. Bresson provided an update regarding the Asset Allocation Study. The current NEPC contract includes the Asset Allocation Study as a deliverable. The NEPC contract has previously been approved by the POR Board. Therefore, no additional resources or approvals are needed. The study will be completed by the end of February and results will be communicated to the Board.

Item 6 –Open Forum.

- Director Wittenwyler reiterated to the Board that the Recording Secretary, Tessa Lemons, will be leaving POR, effective 1/21/2021.
- The status of pending POR disability applications submitted to POR were updated by Ms. Castleberry. Current applications on file are Trooper Justin O'Rourke, which all medical records have been received and should be sent to UIHC soon; and Trooper Daniel Loussaert, whose application was received this week. Medical records will be requested for Trooper Loussaert's application. The board will be updated as applications continue to move forward in the process.

- There was a discussion held regarding the format of future POR Board meetings. Ms. Castleberry mentioned that there had been discussion regarding moving the meetings to a Microsoft Teams setting so that a closed session option is available should it be needed. The conference call does not currently provide this option. Commissioner Bayens mentioned that the Board may want to discuss when to change the POR Board meeting back to an in-person format, especially as the Covid vaccinations roll-out. The meetings are not typically highly attended by the public and social distancing can be accomplished within the meeting location.

Next POR Board Meeting – Monday, February 15, 2021 – 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 Oiler seconded. Motion carried. The meeting was adjourned at 2:13 p.m.

Respectfully,



Erinn Castleberry, POR Board Secretary



Tessa Lemons, Recording Secretary