

BOARD OF TRUSTEES
PEACE OFFICERS' RETIREMENT, ACCIDENT AND DISABILITY SYSTEM
ORAN PAPE STATE OFFICE BUILDING, DES MOINES, IOWA 50319-0050
Minutes of Meeting Held April 19, 2021

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on April 19, 2021, at 2:04 p.m. Members of the Board present in person were Chairman Stephan Bayens, Trustee Michael Metzger. Board members present via phone were Trustee Mike Fitzgerald, Trustee Robert Conrad, and Trustee Mark Oiler. Also in attendance via phone were POR Legal Counsel John Lundquist (AG's Office) and Jina Bresson (TOS). DPS Staff present at the meeting location were Director Jim Wittenwyler (Administrative Services Division), Finance Bureau Chief Linda Guffey (Administrative Services Division), and Recording Secretary Jasmine Cripps.

Item 1 – Introduction of POR Senior Retirement Benefits Officer – Jasmine Cripps. Jasmine comes to us from Farmers Savings Bank where she served as a Mortgage Loan Officer. She started on March 31, 2021.

Item 2 - Approval of minutes from POR Board meeting held March 15, 2021. Trustee Metzger made a motion to approve the minutes. Trustee Conrad seconded. Motion carried.

Item 3 - Application for Service Retirement – Robert Deskin. Sergeant Bob Deskin with the Iowa State Patrol has submitted an application for service retirement effective May 14, 2021. Trustee Metzger made a motion to approve the application. Trustee Conrad seconded. Motion carried.

Item 4 - Application for Service Retirement – James Thiele. Special Agent Jim Thiele with the DCI – Special Enforcement Operations Bureau has submitted an application for service retirement effective July 2, 2021. Trustee Metzger made a motion to approve the application. Trustee Conrad seconded. Motion carried.

Item 5- Application for Ordinary Death Benefits – Lindy Brown. Trooper Jeffrey Brown passed away on March 29, 2021. Surviving spouse, Lindy Brown, has submitted an application for survivor's benefits. Trustee Metzger made a motion to approve the application. Trustee Conrad seconded. Motion carried.

Item 6 - Application for Survivor's Benefits – Kathryn Smith. Sergeant Jim Smith was killed in the line of duty on April 9, 2021. Surviving spouse, Kathryn Smith, will be submitting an application for accidental death benefits. Trustee Metzger made a motion to approve the accidental death benefits, including the line of duty death benefit, contingent upon receipt of a completed application and all required documentation. Trustee Conrad seconded. Motion carried.

Item 7 – Request for Medical Expense Reimbursement – Kert Schnell. Accidental disability retiree, Kert Schnell, has submitted documentation for reimbursement of medical expenses that were not paid by his health insurance. All expenses are for items that have previously been approved for reimbursement to Mr. Schnell. Trustee Metzger made a motion to approve the request for reimbursement of medical expenses. Trustee Conrad seconded. Motion carried.

Item 8 - Open Forum – None.

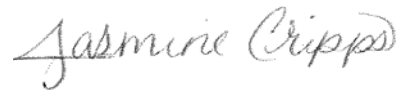
Next POR Board Meeting - Monday, May 17, 2021 at 2:00 p.m.
Oran Pape State Office Building, 1st Floor Public Conference Room

Adjournment. Trustee Metzger made a motion to adjourn the meeting. Trustee Conrad seconded. Motion carried. The meeting was adjourned at 2:15 p.m.

Respectfully,



Erinn Castleberry, POR Board Secretary



Jasmine Cripps, POR Board Recording Secretary