

BOARD OF TRUSTEES  
PEACE OFFICERS' RETIREMENT, ACCIDENT AND DISABILITY SYSTEM  
PUBLIC SAFETY BUILDING, DES MOINES, IOWA 50319-0050  
Minutes of Meeting Held January 18, 2018

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on January 18, 2018 at 2:03 p.m. Members of the Board present were Chairman Roxann Ryan, Trustee Fitzgerald, Trustee Conrad, and Trustee Gail Schwab (via telephone). Others in attendance: Vern Foughty (RSPOA), Jina Bresson (Treasurer's Office), Jeff Ritzman (ISP), John Lundquist (AG), Acting ASD Director Gerard Meyers, POR Board Secretary Linda Guffey and Recording Secretary Christal Hills (DPS Administrative Services Division).

**Item 1 – Approval of minutes from POR Board meeting held December 19, 2017.** Trustee Fitzgerald made a motion to approve the minutes. Trustee Conrad seconded. Motion carried.

**Item 2 – Application for Service Retirement – James Saunders.** Director James Saunders with the Division of Criminal Investigation has submitted an application for early service retirement effective January 27, 2018. Staff recommends approval of Director Saunders' application for service retirement. Trustee Conrad made a motion to accept the application. Trustee Fitzgerald seconded. Motion carried.

**Item 3 – Application for Service Retirement – Marland Winter.** Sergeant Marland Winter with the Iowa State Patrol has submitted an application for service retirement effective April 6, 2018. Staff recommends approval of Sergeant Winter's application. Trustee Conrad made a motion to accept the application. Trustee Schwab seconded. Motion carried.

**Item 4 – Application for Survivor's Benefits – Dorothy Orth.** Retired Sergeant LeRoy Orth passed away on December 18, 2017. He retired from the Iowa State Patrol in 1992 and is survived by his wife Dorothy, who has submitted an application for survivor's benefits. Staff recommends approval of Dorothy Orth's application for Survivor's Benefits. Trustee Conrad made a motion to accept Ms. Orth's application. Trustee Schwab seconded. Motion carried.

**Item 5 – Request for Medical Expense Reimbursement – Kert Schnell.** Accidental disability retiree Kert Schnell has requested a \$250 reimbursement for medical expenses related to his disabling condition that are not covered by his health insurance. Staff recommends denying \$130.00 for expenses until they can be further documented as being related to his condition, and approval of \$120.00 for expenses that appear directly related to his disability. Trustee Conrad made a motion to approve payment of \$120.00. Trustee Fitzgerald seconded. Motion carried.

**Item 6 – Request for Medical Expense Reimbursement – Billy D. Miller.** Accidental disability retiree Billy Miller has requested reimbursement for medical expenses related to his disabling condition that are not covered by his health insurance. Staff recommends approval of \$144.00 for expenses that appear to be directly related to his disability. Trustee Conrad made a motion to approve payment of \$144.00. Trustee Schwab seconded. Motion carried.

**Item 7 – Application for Disability Benefits – James Dickinson.** Trooper James Dickinson with the Iowa State Patrol submitted an application for POR Accidental Disability benefits and was seen by physicians at the University of Iowa Hospitals and Clinics on December 13, 2017. A copy of the evaluation letter from the POR Medical Board was put before the Board for review. Trustee Conrad advised that the information had been reviewed and made a motion to approve the application. Trustee Schwab seconded. Motion carried.

**Item 8 – Application for Disability Benefits – David Driesen.** Trooper David Driesen with the Iowa State Patrol submitted an application for POR Accidental Disability benefits and was seen by physicians at the University of Iowa Hospitals and Clinics on January 3<sup>rd</sup> and 4<sup>th</sup>, 2018. A copy of the evaluation letter from the POR Medical Board was put before the Board for review. Trustee Conrad advised that the information had been reviewed and made a motion to approve the application. Trustee Schwab seconded. Motion carried.

**Item 9 – Open Forum.**

- **Next POR Board Meeting** – February 19, 2018 – 2:00 p.m.  
Oran Pape State Office Building, 1<sup>st</sup> Floor Public Conference Room

**Adjournment.** Trustee Conrad made a motion to adjourn the meeting. Trustee Fitzgerald seconded. The meeting was adjourned at 2:09 p.m.

Respectfully,



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Linda Guffey, POR Secretary



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Christal Hills, Recording Secretary