

BOARD OF TRUSTEES
PEACE OFFICERS' RETIREMENT, ACCIDENT AND DISABILITY SYSTEM
PUBLIC SAFETY BUILDING, DES MOINES, IOWA 50319-0050
Minutes of Meeting Held February 21, 2011

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on February 21, 2011, at 2:00 p.m. Members of the Board present were Chairman Larry L. Noble, Trustee Jack Wissler, Trustee Marland Winter, Trustee Chris Mayer. Others in attendance: John Lundquist (AG'S Office), Jina Bresson (State Treasurer's Office), Sue Brown (SPOC Counsel), Tom Fey (IA State Patrol Supervisors Assoc.), Dave Heuton, Marty Deaton, Tracy Hunt, and Cinnamon Weinman (Administrative Services).

Item 1 - Approval of minutes from POR Board meeting held January 10, 2011. Trustee Winter made a motion to approve the minutes. Trustee Wissler seconded. Minutes approved as written.

Item 2 – Application for Service Retirement – Darrel L. Cox. Sergeant Darrel L. Cox has made application for service retirement effective February 24, 2011. Sergeant Cox began his service November 1976. Trustee Winter made a motion to approve the service retirement. Trustee Wissler seconded. Motion carried.

Item 3 – Application for Survivor Benefits – Georgia Fisher. Georgia Fisher is requesting survivor benefits at the passing of her husband, Jay Fisher, on January 17, 2011. Trustee Wissler made a motion to approve survivor benefits. Trustee Winter seconded. Motion carried.

Item 4 - Application for Survivor Benefits – Coleen R. Foster. Coleen R. Foster is requesting survivor benefits at the passing of her husband, Robert Foster, on January 25, 2011. Trustee Wissler made a motion to approve survivor benefits. Trustee Mayer seconded. Motion carried.

Item 5 – Request for Medical Reimbursement – Robert H. Brown. Retiree Robert H. Brown is requesting reimbursement for medical expenses not covered by insurance. The total expenses relating to his disability was \$562.10. The Board has approved reimbursement for these medications in the past. Trustee Wissler made a motion to approve the medical reimbursement for the full amount of \$562.10. Trustee Winter seconded. Motion carried.

Item 6 – Update on nominations. Nomination ballots were sent out to all active members on February 8, 2011, since the term of Trustee Marland Winter will expire on June 30, 2011.

Item 7 – Open Forum. Trustee Winter suggested having an informational presentation from POR for those members who are getting closer to retirement and interested in

learning more about the process and benefits of the system. It was suggested this be done on a yearly basis.

-Next POR Board Meeting – March 21, 2011 – 2:00 p.m.

DPS Building, 1st Floor Public Conference Room

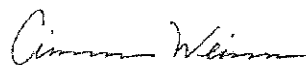
Adjournment. Trustee Wissler made a motion to adjourn the meeting. Trustee Mayer seconded. The meeting was adjourned at 2:09 p.m.

Respectfully,



Dave Heuton, Director

Administrative Services Division



Cinnamon Weinman, Recording Secretary

Peace Officers' Retirement Fund Value as of 02/28/2011: \$301,653,023.22.