

BOARD OF TRUSTEES
PEACE OFFICERS' RETIREMENT, ACCIDENT AND DISABILITY SYSTEM
PUBLIC SAFETY BUILDING, DES MOINES, IOWA 50319-0050
Minutes of Meeting Held April 16, 2018

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on April 16, 2018 at 2:01 p.m. Members of the Board present were Chairman Roxann Ryan, Trustee Conrad (via phone), Trustee Mayer (via phone), Trustee Fitzgerald (via phone), and Trustee Schwab (via phone). Others in attendance: Steve Timmons (DOM), ASD Director Jim Wittenwyler, Recording Secretary Christal Hills and Board Secretary Linda Guffey (DPS Administrative Services Division).

Item 1 – Approval of minutes from POR Board meeting held March 19, 2018. Trustee Conrad made a motion to approve the minutes. Trustee Schwab seconded. Motion carried.

Item 2 – Application for Service Retirement – Terry Marker. Sgt. Terry Marker with the Iowa State Patrol has submitted an application for retirement effective June 1st, 2018. Staff recommends the approval of Sgt. Marker's retirement application. Trustee Conrad made a motion to accept the application. Trustee Fitzgerald seconded. Motion carried.

Item 3 – Application for Survivor's Benefits – Roxie Downs. Retired Captain Mike Downs passed away on March 28th, 2018. He retired from the Iowa State Patrol in 2004 and is survived by his wife Roxie, to which an application for survivor's benefits has been sent. Staff recommends approval of Roxie Downs' application for survival benefits contingent on receipt of the completed application and supporting documentation. Trustee Conrad made a motion to accept the application. Trustee Schwab seconded. Motion carried.

Item 4 – Open Forum. Staff advised the Board that the Retiree Trustee nominations were being collected, with a cut-off date of April 25, 2018. Ballots for the election will go out no later than April 30, 2018.

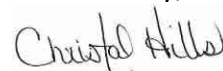
- **Next POR Board Meeting** – May 21, 2018 – 2:00 p.m.
Oran Pape State Office Building, 1st Floor Public Conference Room

Adjournment. Trustee Conrad made a motion to adjourn the meeting. Trustee Fitzgerald seconded. The meeting was adjourned at 2:03 p.m.

Respectfully,



Linda Guffey, POR Secretary



Christal Hills, Recording Secretary