

BOARD OF TRUSTEES
PEACE OFFICERS' RETIREMENT, ACCIDENT AND DISABILITY SYSTEM
PUBLIC SAFETY BUILDING, DES MOINES, IOWA 50319-0050
Minutes of Meeting Held May 21, 2018

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on May 21, 2018 at 2:02 p.m. Members of the Board present were Chairman Roxann Ryan, Trustee Conrad, Trustee Fitzgerald, Trustee Mayer (by phone) and Trustee Schwab (by phone). Others in attendance: Vern Foughty (RSPOA), Bridget Godes (IA Senate Democratic Staff), Jina Bresson (Treasurer's Office), 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 April 16, 2018. Trustee Conrad made a motion to approve the minutes. Trustee Fitzgerald seconded. Motion carried.

Item 2 – Application for Service Retirement – Steve Dudak. Trooper Steve Dudak with the Iowa State Patrol has submitted an application for retirement effective June 30, 2018. Staff recommends the approval of Trooper Dudak's retirement application. Trustee Conrad made a motion to accept the application. Trustee Schwab seconded. Motion carried.

Item 3 – Application for Service Retirement – Tim Ramthun. Sergeant Tim Ramthun with the Iowa State Patrol has submitted an application for retirement effective June 30, 2018. Staff recommends the approval of Sergeant Ramthun's retirement application. Trustee Conrad made a motion to accept the application. Trustee Fitzgerald seconded. Motion carried.

Item 4 – Treasurer's Office Quarter Reconciliation – January through March 2018. The Treasurer's Office provided the monthly reconciliation statements for the months of January, February, and March of 2018. Trustee Conrad made a motion to accept the reconciliation. Trustee Schwab seconded. Motion carried.

Item 5 – Renewal of Contract with POR Actuary/Cavanaugh Macdonald Consulting LLC. The three year contract that was signed with Cavanaugh Macdonald for actuarial services in 2015 will expire on June 30, 2018. Options provided to the board were to extend the contract for another three period with an increase in fees between 5% and 6% due to inflation or do another RFP to solicit bids from other vendors. Trustee Fitzgerald made a motion to extend the current contract. Trustee Conrad seconded. Motion carried.

Item 6 – Application for Accidental Disability – Trooper Jeff Driscoll. Trooper Jeff Driscoll with the Iowa State Patrol has submitted an application for POR Accidental Disability benefits and was seen at the University of Iowa Hospitals and Clinics on April 25, 2018. The recommendation letter from the POR Medical Board was provided to the Board for their review. Trustee Conrad made a motion to approve the application. Trustee Schwab seconded. Motion carried.

Item 7 – Update of Election for Retired Trustee Position. The nomination process for the Trustee seat representing retired POR members was completed at the end of April. The top three nominees were Mike Metzger, James Saunders, and Mike Winter. Ballots were mailed out to retirees and must be postmarked by May 31, 2018. Results will be provided when the ballot count is finalized.

Item 8 – Open Forum.

- **Next POR Board Meeting** – June 18, 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 2:11 p.m.

Respectfully,



Linda Guffey, POR Secretary



Christal Hills, Recording Secretary