

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

The Board of Trustees of the Peace Officers' Retirement, Accident & Disability System convened on July 16, 2018 at 2:03 p.m. Members of the Board present were Chairman Roxann Ryan, Trustee Conrad, and Trustee Metzger. Others in attendance: Sue Brown (SPOC), Vern Foughty (RSPOA), Director Kevin Winker, Captain Robert Hansen, Brad Bartz, Brenda Bartz, Jina Bresson (Treasurer's Office), John Lundquist (AG'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 June 18, 2018.** Trustee Conrad made a motion to approve the minutes. Trustee Metzger seconded. Motion carried.

**Item 2 – Application for Service Retirement – Julian Sutton.** Special Agent Julian Sutton with the DCI Division of Gaming has submitted an application for service retirement effective October 5, 2018. Staff recommends approval of Special Agent Sutton's application. Trustee Conrad made a motion to accept the application. Trustee Metzger seconded. Motion carried.

**Item 3 – Application for Withdrawal of Contributions – Wade Karp.** Terminated vested POR member Wade Karp has submitted an application to withdraw his contributions and interest from POR. He was employed in a POR covered position from 2008 until 2018. Staff recommends approval of the application. Chairman Ryan recused herself from voting, which left the Board without a quorum. This agenda item will be tabled until the August meeting.

**Item 4 – Request for Medical Expense Reimbursement – Kert Schnell.** Accidental disability retiree Kert Schnell has requested reimbursement for \$30.00 in medical expenses related to his disabling condition. This expense was for items that have been approved before and are unrelated to the reimbursement request from June 2018 which is still being researched. Staff recommends approval of the \$30 reimbursement. Trustee Conrad made a motion to reimburse Mr. Schnell for \$30. Trustee Metzger seconded. Motion carried.

**Item 5 – Application for Accidental Disability – Bradley Bartz.** Trooper Bradley Bartz with the Iowa State Patrol has submitted an application for POR Accidental Disability benefits and was seen by physicians at the University of Iowa Hospitals and Clinics on June 13<sup>th</sup> and June 14<sup>th</sup>, 2018. The recommendation letter from the POR Medical Board is now put before the POR Board of Trustees for review and action. Attorney John Lundquist advised that due to the subject matter, Mr. Bartz might prefer to have this discussed in closed session per Iowa Code 21.5(1)(a). Mr. Bartz agreed that he would like to discuss the issue in this manner. Trustee Conrad made a motion to go into closed session. Trustee Metzger seconded. Motion carried. Roll call: Chairman Ryan – aye. Trustee Metzger – aye. Trustee Conrad – aye. The Board went into closed session at 2:08 p.m. The Board came out of closed session at 2:18 p.m. Chairman Ryan made a motion to deny the application. Trustee Conrad seconded. Motion carried.

**Item 7 – Open Forum.** Staff advised that they have received an accidental disability application from Trooper Jesse Hernandez and that they are currently in the process of requesting records.

- **Next POR Board Meeting** – August 20, 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 Metzger seconded. The meeting was adjourned at 2:21 p.m.

Respectfully,



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Linda Guffey, POR Secretary



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Christal Hills, Recording Secretary