

Minutes of the October 22, 2025, meeting of the Board of Trustees

Meeting was called to order at the offices of the Municipal Fire and Police Retirement System of Iowa, 7155 Lake Drive, West Des Moines, IA at 1:31 p.m. by Marty Pottebaum.

Attendees at the meeting were:

Board Members:

Corey Goodenow – (via telephone)

Jennifer Sease – (via telephone)

Frank Guihan – (via telephone)

Marty Pottebaum – (via telephone)

Eric Snyder – (via telephone)

Laura Schaefer – (via telephone)

Nickolas Schaul – (via telephone)

Duane Pitcher – (via telephone)

Legislative Members:

Senator Thomas Townsend – (via telephone)

Contractual Consultants:

Cynthia Boyle Lande – BrownWinick – (via telephone)

Jen Lindberg – BrownWinick – (via telephone)

Administration:

Dan Cassady – Executive Director – (via telephone) BriAnna Nystrom – Deputy Director – (via telephone)

Discussion of Legal Matters, Imminent/Pending Litigation Cases:

Marty Pottebaum <u>moved</u> the Board go into closed session for discussion of strategy with counsel in matters that are presently in litigation or where litigation is imminent pursuant to Section 21.5, subsection (1) paragraph (c).

Motion was seconded by Duane Pitcher.

Motion was unanimously carried.



Present during the closed session were:

Board Members:

Corey Goodenow – (via telephone)Eric Snyder – (via telephone)Jennifer Sease – (via telephone)Laura Schaefer – (via telephone)Frank Guihan – (via telephone)Nickolas Schaul – (via telephone)Marty Pottebaum – (via telephone)Duane Pitcher – (via telephone)

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Jen Lindberg – BrownWinick – (via telephone)

Administration:

Dan Cassady – Executive Director – (via telephone) BriAnna Nystrom – Deputy Director – (via telephone)

At the conclusion of the discussion, **Duane Pitcher moved** the Board conclude the closed session.

Motion was seconded by Nickolas Schaul.

Motion was unanimously carried.

Duane Pitcher <u>moved</u> to revoke the Board's previous decision to appeal the District Court's order on the Motion for Reconsideration in the Puente case, and proceed on remand.

Motion was seconded by Laura Schaefer.

The motion was unanimously carried.

Meeting was adjourned at 1:46 pm.