

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 1, 2016

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Paul Pate, Auditor of State Mary Mosiman, State Treasurer Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular session
August 1, 2016

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held July 25, 2016.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the request from IPERS for reimbursement of Federal-State Agreement Administration Costs per Iowa Code Section 97C.13A in the amount of \$9,176.87.

Approved Iowa
Code 97C.13A

The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Secretary Pate joined meeting.

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost
Items

- A. Barnes & Thornburg LLP..... \$365.00
 One North Wacker Drive, Suite 4400
 Chicago, IL 60606
 Peregrine Financial Group (PFG) Bankruptcy

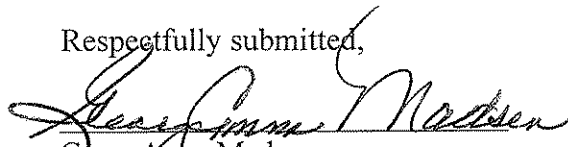
- B. Patterson Law Firm L.L.P..... \$100.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Daniel Reed v. Iowa Department of Transportation, State of Iowa, and
 Second Injury Fund of Iowa
- C. Patterson Law Firm L.L.P..... \$72.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Jason Landess v. Clarinda Correctional Facility and State of Iowa and
 Second Injury Fund of Iowa
- D. Patterson Law Firm L.L.P..... \$60.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Thomas Prine v. Iowa Department of Transportation, State of Iowa and
 Second Injury Fund of Iowa
- E. Patterson Law Firm L.L.P..... \$402.70
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Brandon Logan v. Woodward Resource Center, State of Iowa and Second
 Injury Fund of Iowa

The vote: Ayes: Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,


 Georganna Madsen
 Executive Secretary