

**OKLAHOMA POLICE PENSION AND RETIREMENT BOARD
REGULAR MEETING**

BOARD ROOM

**1001 N.W. 63RD STREET – SUITE 305
OKLAHOMA CITY, OKLAHOMA 73116**

10:00 A.M. * * * WEDNESDAY * * * FEBRUARY 21, 2024

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held January 10, 2024
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Louis A. Aquila	Ada
Eddie J. Harmon	Ardmore
Gabriel J. Jacobs	Ardmore
MaKayla A.M. Raynor	Ardmore
Riley S. Weber	Blackwell
Eric J. Hoover	Blanchard
Braxton J. Gilleland	Chandler
Seth A. Schaefer	Chandler
Terry V. Vanzant, Jr.	Checotah
Logan T. Bonds	Chickasha
Mitchell R. Heidorn	Claremore
Logan M. McQuaig	Claremore
Cody D. Burton	Clinton
Jarrick A. Snyder	Collinsville
Christopher B. Hofen	Crescent
David G. Melsek	Del City
Freddy Corona	Dickson
Christopher A. Barry	Duncan
David L. Ramsey	Duncan
Hunter C. Wiggins	Duncan
Gavin M. Daws	Durant
Joseph K. Mathis	Durant
Tristan B. Perkins	Durant
Nicholas A. Bobo – McGuire	Eufaula
Jamie D. Heimbach	Fort Gibson
Hannah E. Jordan	Fort Gibson
Brett R. Ross	Fort Gibson
Clinton M. Morgan	Glenpool
Preston D. Self	Guthrie

Juan F. Ramirez	Guymon
Paul E. Brown	Henryetta
Kolton R. Reed	Hominy
Jessica R. Bullard	Idabel
Andrew M. Edmisten	Idabel
Kody C. Hance	Krebs
Timothy R. Silver	Lawton
Drue S. Watkins	Lawton
Bret D. McVeigh	Lone Grove
Christian B. Hall	Luther
Rami M. Byfield	Madill
Connor P. Harrison	Mannford
Augusto O. Porrás Marin	Marlow
Jesse D. Cook	Miami
Michael A. Garrette	Miami
Christopher J. Gilmartin	Muskogee
David A. Holub	Newkirk
Brianna L. Batton	Norman
Cody J. Rideout	Norman
Shea E. Warden	Norman
Christian M. Ballard	Oklahoma City
Colin W. Betchan	Oklahoma City
Cody B. C. Burnett	Oklahoma City
Megan L. Lee	Oklahoma City
Katherine J. Lonthair	Oklahoma City
Juan F. Quintana	Oklahoma City
William C. Simpson	Oklahoma City
Carlos L. Vasquez	Oklahoma City
James C. Harris	Okmulgee
Ian R. Noland	Okmulgee
Tristan L. Patchin	Okmulgee
William R. Scott	Okmulgee
Caleb R. Perkins	Pawhuska
Barton C. Perrier	Perry
Michael E. Johnson	Piedmont
Steve P. Williams	Seminole
Cody C. Alcorn	Skiatook
Jeffery Q. Huffman	Sulphur
Chrystopher R. Thiele	Tonkawa
Dallas S. Lyles	Yukon

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Brooke Calvert	Ardmore
Bobby Freeman	Ardmore
Michael Coates	Bartlesville
Brian McClure	Bethany
Eric S. VanGurp	Choctaw

Branden M. Johnson	Cleveland
Carter Scott	Clinton
William Ardesse	Durant
Ryan Walker	Durant
Jose J. Puentes, III	Frederick
Keden Shrum	Haskell
Jeff D. Webster	Henryetta
Kayla M. Pitts	Idabel
Tracey Albert	Jones
Daniel Hallagin	Lawton
Cody Patton	Madill
Joshua Simon	Madill
Jacob A. Hamblett	Miami
Faizal Bustamante	Midwest City
Ryan A. Heidkamp	Muskogee
James G. Todd	Noble
Ashlee Richards	Norman
Ryan K. Young	Nowata
Nathaniel Chiles	Oklahoma City
Bennett Hall	Oklahoma City
Ryan Keever	Oklahoma City
Austin T. McCooley	Perry
Charles Blackburn	Piedmont
Tim Goins	Sand Springs
Derek Hohneck	Sand Springs
Kellie Beard	Sapulpa
Gabrielle M. Dunegan	Stigler
Trevor Dean	Tishomingo
Henry Carlson	Tulsa
Cherish Comfort	Tulsa
Jordan S. Williams	Valley Brook
Humberto Saucedo	Yukon

c. Application for Participation in the Oklahoma Police Deferred Option Plan Under the Back Drop Provision:

<u>Name</u>	<u>City</u>	<u>DOP Eff. Date</u>	<u>Service Pension Eff. Date</u>
Brad A. Rhoads	Ada	07/01/2022	08/01/2024
James H. Sutton	Claremore	06/01/2019	02/01/2024
Mark E. Morris	Grove	02/01/2019	02/01/2024
Ralph H. Helms	Lawton	04/01/2019	04/01/2024
Joseph Cruz, Jr.	Midwest City	06/01/2021	02/01/2024
Jurden Brown, Jr.	Oklahoma City	09/01/2023	02/01/2024
James Ables	Okmulgee	03/01/2019	03/01/2024
Brian Collum	Tulsa	03/01/2019	03/01/2024
Brian Hill	Tulsa	04/01/2019	04/01/2024

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Stephen Fruen	Poteau	03/01/2024

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Samantha Wilson	Midwest City	01/06/2034
Ananias Carson, III	Tulsa	01/14/2029

f. Death Benefit:

<u>Name</u>	<u>City</u>
Joan M. Henderson, widow of Wilbur D. Henderson	Ada
Sherri L. Bowen, widow of Billie R. Bowen	Bethany
Teresa E. Brown, widow of Douglas C. Brown	Oklahoma City
Joyce C. Kasenurm, widow of Ulo Kasenurm	Oklahoma City
Beverly A. Matthews, widow of Donell Matthews	Oklahoma City
Sharla Mayer, widow of Michael V. Mayer	Oklahoma City
Wanda C. Powers, widow of Clarence A. Powers, Sr.	Oklahoma City
Connie J. Shirey, widow of Kurt C. Shirey	Shawnee
Mary A. Putman, widow of Jack Putman	Tulsa
DeNandra J. Holloway, Personal Rep. of Charles Talton	Okmulgee

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Joan M. Henderson, widow of Wilbur D. Henderson	Ada
Sherri L. Bowen, widow of Billie R. Bowen	Bethany
Teresa E. Brown, widow of Douglas C. Brown	Oklahoma City
Joyce C. Kasenurm, widow of Ulo Kasenurm	Oklahoma City
Beverly A. Matthews, widow of Donell Matthews	Oklahoma City
Sharla Mayer, widow of Michael V. Mayer	Oklahoma City

Wanda C. Powers, widow of Clarence A. Powers, Sr.	Oklahoma City
Connie J. Shirey, widow of Kurt C. Shirey	Shawnee
Mary A. Putman, widow of Jack Putman	Tulsa

h. Application for Monies Due the Estate from the System:

<u>Name</u>	<u>City</u>
Chriss Fitzpatrick, Personal Rep, of Bonnie F. Fitzpatrick	Chickasha
Nita C. Crites, Personal Rep. of Judy M. Stewart	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Bonnie F. Fitzpatrick	Chickasha
Charles Talton	Okmulgee
Judy M. Stewart	Tulsa

4. Board reports for review and informational purposes of the following: (No Board action required)

- a. Account #6000, Fund 20000 (operating expenses), for period from 07-01-23 through 01-31-2024, Fiscal Year 2024
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of January, 2024
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register

5. Asset Consulting Group – Financial consultant report for month ended January 31, 2024, quarterly report for quarter ended December 31, 2023, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.

6. Case No. OPPRB 23-28, Application for Disability Benefit In Line of Duty for Anthony L. Stacy, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-28 with legal counsel pursuant to 25 O.S. § 307(B)(7) (deliberation under Article II of the Administrative Procedures Act).

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate Case No. OPPRB 23-28 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.

iv. Board to take appropriate action as deemed necessary.

7. Case No. OPPRB 23-30, Application for Disability Benefit In Line of Duty for Michael Roof, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-30 with legal counsel pursuant to 25 O.S. § 307(B)(7) (deliberation under Article II of the Administrative Procedures Act).

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate Case No. OPPRB 23-30 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

8. Case No. OPPRB 23-31, Application for Disability Benefit In Line of Duty for Justin Jarrett, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-31 with legal counsel pursuant to 25 O.S. § 307(B)(7) (deliberation under Article II of the Administrative Procedures Act).

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate Case No. OPPRB 23-31 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

9. Case No. OPPRB 23-34, Application for Disability Benefit In Line of Duty for Joshua Osinski, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-34 with legal counsel pursuant to 25 O.S. § 307(B)(7) (deliberation under Article II of the Administrative Procedures Act).

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate Case No. OPPRB 23-34 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

10. Administrative Appeal of the Board’s Denial of Robert Heath’s Application for Retirement Benefits

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Administrative Appeal of the Board’s Denial of Robert Heath’s Application for Retirement Benefits with legal counsel pursuant to 25 O.S. § 307(B)(7) (deliberation under Article II of the Administrative Procedures Act).

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate Administrative Appeal of the Board’s Denial of Robert Heath’s Application for Retirement Benefits pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

11. Discussion of possible amendments to the administrative rules promulgated by the Oklahoma Police Pension and Retirement Board. Board to take appropriate action as deemed necessary.

12. Legislative Update

13. New Business - “New business” means “any matter not known about, or which could not have been reasonably foreseen prior to the time of posting” of this agenda. 25 O.S. 2011, § 311(A)(9).

14. Board Members' Reports

15. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.

16. Director’s Report

- General Overview of System Activities

17. Public Comments

18. Adjourn

NOTE: If a quorum of the Board goes to lunch at the same location, no business of the Oklahoma Police Pension and Retirement System will be discussed.