






Dan Bledsoe, CPA, CFE | Partner 

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February 29, 2024

Board of Trustees
Oklahoma Police Pension and Retirement System
1001 N.W. 63rd Street
Suite 305
Oklahoma City, OK 73116-7335

Via email

Dear Members of the Board of Trustees:

At your request, we have performed procedures as specified in the “Rules for Nomination and Election of Board Members” (“Rules”) which were effective as of July 1, 2023. The results of the nomination process are summarized below.

Nomination Process

Nomination petitions for District 1 and District 4 Board members, including a list of all members in each District, were prepared under the supervision of the Executive Director. The petitions were mailed under our supervision. Nomination petitions were to be received by Finley & Cook or the Oklahoma Police Pension and Retirement System (the “System”) no later than 4:30 p.m. on February 28, 2024. For petitions received, we reviewed the petition to determine that the proper number of signatures was obtained from the appropriate municipalities. We also inquired of the Executive Director if the nominee was eligible to be elected to the Board and whether the names of the nominees were posted for public view at the offices of the System. The results of the nomination process are as follows:

| <u>District</u> | <u>Nominee</u> |
|-----------------|-----------------|
| 1 | Chris Cook |
| 4 | Jeffrey Russell |


Only one nomination petition was received for District 1 and for District 4; therefore, Mr. Cook is the Board member for District 1 and Mr. Russell is the Board member for District 4. The individuals are to serve as Board members for a 3-year period starting July 1, 2024. No further election procedures are necessary for District 1 or District 4.

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This letter is furnished to you solely for your information in connection with the procedures to nominate and elect a member to the Board of Trustees of the System for District 1 and District 4. These procedures and findings do not constitute a legal determination of the System's compliance with the specified Rules.

Should you or any member of the Board have any questions, please do not hesitate to call us.

Sincerely,

A handwritten signature in black ink that reads "Dan Bledsoe". The signature is written in a cursive style with a large, prominent "D" at the beginning.

Dan Bledsoe
Partner