

**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 * * * APRIL 17, 2024

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held March 27, 2024
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Robert L. Pruitt, II	Alva
Braxton C. Breshears	Ardmore
Kelsey D. Farve	Ardmore
Joshua D. Lakey	Ardmore
Russell T. O'Neal	Atoka
Elizabeth K. Anderson	Bartlesville
Garrick L. Askew	Bartlesville
Myson Scott	Bartlesville
Gustavo A. Cabello	Blanchard
Christopher L. Carpenter	Blanchard
Robert I. Ent	Bristow
Lane G. Cade	Chickasha
Steven C. Holmes	Choctaw
Justin B. Skaggs	Enid
James A. Heather	Glenpool
Joseph K. Wells	Glenpool
Derek P. Earls	Hobart
Joshua C. Berryhill	Lone Grove
James M. Sartain	Mangum
Jacob R. Morrow	Miami
Bailey R. Avila	Oklahoma City
Skylar L.L. Croskey	Oklahoma City
Cameron T. Douglas	Oklahoma City
Adam P. Dryer	Oklahoma City
London E. Rich	Oklahoma City
Tomas Rios Muro	Oklahoma City
Cassandra M. Wolf	Oklahoma City
Laura Luna	Poteau
Christopher J. Hartsfield	Savanna

Bobby J. Keser	Savanna
Noah D. Sims	Seminole
Jesse W. Akins	Stilwell
Gordon L. Chronister	Stilwell
Darrel E. Dugger	Stilwell
Amanda L. Pritchett	Stilwell
Aaron W. Dorrough	Tahlequah
Brett J. Robbins	Tahlequah
Garrett E. Bevel	The Village
Tobias E. R. Alvegran	Tulsa
Caroline N. Bandy	Tulsa
Tad P. Berryhill	Tulsa
Hunter G. Brown	Tulsa
Audrey C. Collins	Tulsa
Clayton N. Florea	Tulsa
Wyatt R. Greene	Tulsa
Ezra J. McBride	Tulsa
Paul R. McGuire	Tulsa
Haley M.A. McNair	Tulsa
Brandon W. Seacat	Tulsa
Ryan J. Smith	Tulsa
Kandra L. Volentine	Tulsa
Britani K.P. Clark	Tuttle
Richard P. Doyle	Vinita
Michael S. Mullins	Warner
Kagan J. Rinehart	Watonga
Taylor W. Spencer	Wetumka

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Stephanie Bolin	Ada
Alexander M. Wilson	Altus
Cody D. Conway	Ardmore
Justin D. Tulk	Bartlesville
Mark E. Freeman	Blackwell
Bradley Vice	Blackwell
Mathew Thurston	Blanchard
Login Light	Chickasha
Kendol Parks	Chickasha
Justin Veach	Chickasha
Vicki Rhames	Claremore
Shannon Greear	Clinton
Tracy J. Teal, Jr.	Clinton
Matthew B. Bendure	Chouteau
Lewis C. Letton	Del City
James Brewer	Edmond
Christopher Sadler	Elk City
Jan E. Hill	Enid

Kelly D. Smith	Enid
Justin Wittmer	Eufaula
Ashdon Perry	Glenpool
Daniel R. Fulton	Guthrie
Derik G. Hamilton	Guymon
William D. Merchant	Harrah
John Thompson	Haskell
Broden Carls	Kingfisher
Jeffrey L. Stewart, Jr.	Kiowa
Jamie Sasnett	Lindsey
James M. Waltman	Mannford
Richard Davis	Miami
Collin Cooper	Norman
Donald N. Carter	Oklahoma City
Jerry L. VanWinkle, Jr.	Oklahoma City
Trevor Cook	Oologah
Don D. Brown, Sr.	Pawhuska
Jason L. Allen	Poteau
Jared Girard	Poteau
Steven Rains	Purcell
Steven Garr	Sapulpa
Jeremy Borrromeo	Seminole
Isaac Bowles	Shawnee
Terry B. Brandenburg	Stillwater
Jason C. Brinker	Tecumseh
Gregory Delozier	Tulsa
Lisa Williams	Tulsa
Brandon Quimby	Wagoner
Kevin Greshaun	Wetumka
Caleb B. Cawhorn	Yukon
Sean Sweeney	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>
Rhianna D. Russell	Broken Arrow	04/01/2019	04/01/2024
Mark Byfield	Miami	08/01/2019	04/01/2024
Blas Flores, Jr.	Norman	06/01/2019	06/01/2024
John Carroll	Oklahoma City	05/01/2019	05/01/2024
Jeffrey T. Sellers	Oklahoma City	06/01/2021	05/01/2024
Brent D. Shetley	Oklahoma City	05/01/2019	05/01/2024
Timothy E. McKinney	Stillwater	08/01/2019	02/01/2024
Jeff Watts	Stillwater	10/01/2021	04/01/2024
Joshua J. Ledbetter	Tulsa	05/01/2019	05/01/2024

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Denny C. Holden	Newcastle	05/01/2024

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Carolyn Uptergrove	Altus	08/05/2031
David J. Folkert	Lawton	03/03/2034
James D. Wood	Shawnee	02/24/2029
Susan E. Ha	Tulsa	07/21/2024

f. Death Benefit:

<u>Name</u>	<u>City</u>
Jennifer C. Hampton, widow of Michael J. Hampton	Oklahoma City
Charlotte Nard, widow of Michael Nard	Oklahoma City
Sherry Sloan, widow of Donald A. Sloan, Jr.	Ponca City
Deborah Raskin, widow of Donald C. Irwin	Tulsa
Shelley Stemple, Personal Rep. of Mona G. Goins	Tulsa

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Jennifer C. Hampton, widow of Michael J. Hampton	Oklahoma City
Charlotte Nard, widow of Michael Nard	Oklahoma City
Sherry Sloan, widow of Donald A. Sloan, Jr.	Ponca City
Deborah Raskin, widow of Donald C. Irwin	Tulsa

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

<u>Name</u>	<u>City</u>
Donna Moore, Personal Rep. of Gladys M. Stutes	Lawton
Shelley Stemple, Personal Rep. of Mona G. Goins	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Gladys M. Stutes	Lawton
Mona G. Goins	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 03-31-2024, Fiscal Year 2024
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of March, 2024
- c. Broker Commission Report

- d. Statement of Total Fund
 - e. Monthly Claims Register
5. Asset Consulting Group – Financial consultant report for month ended March 31, 2024 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
 6. Asset Consulting Group – Private Equity Portfolio Review and Recommendation on new commitments. Board to take appropriate action as deemed necessary.
 7. Case No. OPPRB 24-01, Application for Disability Benefit In Line of Duty for Timothy McKinney, Stillwater

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-01 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 24-01 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 24-05, Application for Disability Benefit In Line of Duty for Robert Groseclose, Mustang

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-05 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 24-05 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. 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.
10. Town of Thackerville – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
11. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to Shoals Technologies Group, Inc. pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - i. Vote to enter into proposed executive session
 - ii. Discuss securities litigation claims relating to Shoals Technologies Group, Inc. pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - iii. Vote to return to open session
 - iv. 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
 - Report on Outstanding Balances
17. Public Comments
18. Adjourn