

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

**BOARD ROOM**

**1001 N.W. 63<sup>RD</sup> STREET – SUITE 305  
OKLAHOMA CITY, OKLAHOMA 73116**

**10:00 A.M. \* \* \* WEDNESDAY \* \* \* MAY 15, 2024**

**AGENDA**

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held April 17, 2024
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Taylor H. Wood	Ada
Heather Carter	Bartlesville
Jaden R. James	Bartlesville
Spencer H. Nichols	Bartlesville
James E. Davis	Chickasha
Ashley L. Harwell	Chickasha
Wylie B. McIntyre	Clinton
Leonardo Ramirez Mendoza	Comanche
Jyllian M. Sharp	Coweta
Wesley L. Tillman	Dickson
Brandon L. Gehay	Enid
Derek G. Grassmann	Enid
Nicholas J. Koehn	Enid
Brode J. Pettus	Enid
Ty M. Zaloudek	Enid
Billy W. Gentry	Eufaula
Douglas D. Ragsdale	Fort Gibson
Chelsea R. Adkins	Harrah
Hayden M. Martin	Jenks
Michael D. Ledford	Jones
Aaron T. Prothe	Jones
Dalton C. Whitfield	Kiowa
Justin B. Burch	Lindsay
Ian A. Dunseath	Lindsay
Roger A. Case	Mannford
Joshua C. Smith	Maysville
Evelyn Morales-Segura	Nichols Hills
Jesse D. Massey	Okmulgee
Michael L. Shaikho	Okmulgee

Gabriel A.L. Short	Okmulgee
Dalton D. Tatum	Shawnee
Justin K. McCullough	Skiatook
Christopher S. Tate	Spencer
Cody J. Cotner	Stillwell
Jeremy S. Enneking	Stillwell
Kevin D. Fletcher	Stillwell
Brent W. Harlin	Stillwell
Jacob L. Martin	Stillwell
Matthew D. Clay	Stringtown
Trenton W. Conatser	Sulphur
Kevin J. Luna	Tahlequah
Taylor N. Ely	Tecumseh
Brooke V. Borchart	Tulsa
Alicia A. Anderson	Valley Brook
Nolan D. Everson	Woodward
Darrin M. Lakely	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Jesse Doane	Ada
William Spatz	Ada
Blake Schur	Blanchard
Marco Sandoval	Broken Arrow
Ernie Shelby	Commerce
Kendall Beye	Edmond
Matthew Richardson	Edmond
Jonathan Stadler	Enid
Paige M. Johnson	Henryetta
Gregory D. Munholland	Henryetta
Jayson Vest	Hobart
Jordan Jones	Marlow
Michael B. Mullin	Miami
Nathan VanZant	Norman
Michael McNally	Oklahoma City
Korinne Medlock	Oklahoma City
Tanis Thompson	Oklahoma City
Nicholas C. Pappe	Owasso
Rick Lawrence	Perry
Jordan Rhea	Tishomingo
David Garcia	Tulsa
Chelsey Mohundro	Tulsa
Daniel Evans	Weatherford

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>
Rocky R. Bevard	Bartlesville	06/01/2019	06/01/2024

Douglas Woodward, Jr.	Claremore	06/01/2019	06/01/2024
Theodore B. Belling	Moore	06/01/2019	06/01/2024
Sean Cannon	Oklahoma City	06/01/2022	06/01/2024
Drew W. Dyer	Oklahoma City	06/01/2019	06/01/2024
Kylie N. Turner	Oklahoma City	06/01/2022	06/01/2024

d. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Travis Salkil	Piedmont	04/27/2032
Gary J. Moore, Jr.	Shawnee	08/13/2027

e. Death Benefit:

<u>Name</u>	<u>City</u>
Suzanne Pendergraft, widow of William Pendergraft	Norman
Carla Robison, widow of Royce Robison	Oklahoma City
Wilma L. Taylor, widow of Jimmy L. Taylor	Oklahoma City
Angela McGinnis, widow of Michael McGinnis	Sand Springs

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Suzanne Pendergraft, widow of William Pendergraft	Norman
Carla Robison, widow of Royce Robison	Oklahoma City
Wilma L. Taylor, widow of Jimmy L. Taylor	Oklahoma City
Angela McGinnis, widow of Michael McGinnis	Sand Springs

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

<u>Name</u>	<u>City</u>
Pamela M. Hill, Personal Rep. of Carol M. Black	Oklahoma City

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Carol M. Black	Oklahoma City

4. Michael Kennedy, Sand Springs – Request to buy back prior service from the Haskell Police Department from 07/14/2010 to 11/20/2011. Board to take appropriate action as deemed necessary.
5. 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 04-30-2024, Fiscal Year 2024

- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of April, 2024
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
  
6. Asset Consulting Group – Financial consultant report for month ended April 30, 2024, Quarterly Report for quarter ended March 31, 2024, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
  
7. Case No. OPPRB 24-02, Application for Disability Benefit Not In Line of Duty for Travis Shields, Ardmore  

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-02 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 24-02 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. HEARING: 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. Review Budget Work Program for Fiscal Year 2024 Beginning July 1, 2024 and ending June 30, 2025. 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 Evolv Technologies Holdings, 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 Evolv Technologies Holdings, 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
  - Crawford and Associates Report
  - TRO on Energy Discrimination Act
17. Public Comments
18. Adjourn