

**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 * * * JUNE 12, 2024

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held May 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>
Carson T. Lee	Bethany
Dawsen R. Lee	Bethany
Ndeh S. Ngu	Bethany
Samuel L. Draper	Cleveland
Brian O. Niccum	Drumright
Marcus W. Crook	Duncan
Vincent L. Schenck	Duncan
Nicholas A. Taylor	Duncan
Timothy S. Abbott	Enid
Cheyenne L. Hamilton	Enid
Michael A. Velasquez	Enid
Leslie A. Cox	Eufaula
Karri E. Harrison	Granite
Daniel R. Swoish	Guthrie
Danny Fernandez	Guymon
Quentin A. Lee	Idabel
Martin D. Muldrow	Noble
Kyle J. Turner	Noble
Samuel D. Abbott	Oklahoma City
Jordan G. Barrow	Oklahoma City
Madison K. Clark	Oklahoma City
Micah A. Dodson	Oklahoma City
Jackson C. McCoy	Oklahoma City
Zachery S. Stephens	Oklahoma City
Jesus M. Lara	OSBI
Bruce Maness, Jr.	Piedmont
William C. Hubler	Ponca City
Jovan C. Marvay	Ponca City
Johnathon Schiltz	Ponca City

Carter B. Spellman	Ponca City
Matthew I. Uribe	Ponca City
Cory A. Scott	Poteau
Sheryl L. Fields	Prague
Court R.A. Waters	Sallisaw
Jonathan R. Brese	Sapulpa
Logan S. Weaver	Shawnee
Dillon R. Martin	Stillwell
Zachary V. Branson	Stringtown
Cesar G. Salgado	Verdigris
Jamie A. Powell	Wagoner
Brandon L. McGee	Warner
Ronald D. Ross, Jr.	Warner

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Benjamin Reed	Altus
Christopher Mata	Ardmore
Aden Roper	Ardmore
Ethan Fomby	Atoka
Chase D. Franklin	Atoka
Chris Hofen	Crescent
Jesse Hernandez	Enid
Cole T. Lamle	Enid
Alex Ramsey	Jenks
Blaine Lander	Jones
Jeremy Cowden	McAlester
Thomas McGregor	Miami
Mark Dlugokinski	Moore
Timothy M. Cook	Noble
Rebecca Angeles	Norman
Oscar J. Lugo	Oklahoma City
Esli Ochoa	Oklahoma City
Benjamin Ramsey	Oklahoma City
Matthew Ruth	Oklahoma City
Roger West	Oklahoma City
James Schrack	Piedmont
Brandon Waggoner	Poteau
Dylon Franklin	Prague
Isiah Stowe	Tishomingo
Travis Creech	Tulsa
Eric D. Buehre	Union City
Kara Fields	Vinita
Nina N. Myers, widow of Jerry D. Nickel	Woodward

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>
Justin Falter	Bethany	08/01/2024	09/01/2024
Timothy M. Jentsch	Broken Arrow	06/01/2019	06/01/2024
Gary M. Bailey	Mustang	06/01/2019	06/01/2024
Wendell Franklin	Tulsa	08/01/2022	08/01/2024
Felicia Gossett	Tulsa	02/01/2020	07/01/2024
Patricia S. Jordan-Simmons	Tulsa	11/01/2018	11/01/2023

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Casey Northcutt	Ada	05/01/2024
Derrick M. Jolley	Pauls Valley	07/01/2024

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Steven Silver	Bartlesville	01/26/2035

f. Death Benefit:

<u>Name</u>	<u>City</u>
Twyla Braly, widow of Robert Braly	Lawton
Valynda McGlothlin, widow of Robert McGlothlin	Lawton
Jane Brackett, widow of Jackie Brackett	Marlow
Carolyn Hughes, widow of Vearl Hughes	Midwest City
Roberta Colbert, widow of Victor Colbert	Oklahoma City
Lori Brooks, Personal Rep. of Harvey Phillips	Ada

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Twyla Braly, widow of Robert Braly	Lawton
Valynda McGlothlin, widow of Robert McGlothlin	Lawton
Jane Brackett, widow of Jackie Brackett	Marlow
Carolyn Hughes, widow of Vearl Hughes	Midwest City
Roberta Colbert, widow of Victor Colbert	Oklahoma City

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

<u>Name</u>	<u>City</u>
Eddie L. Goddard, Personal Rep. of Elsie L. Goddard	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Harvey Phillips	Ada
Elsie Goddard	Tulsa

4. Kimberly Teachmen, Oklahoma City – Request to buy back prior service from the Oklahoma County Retirement System. 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 05-31-2024, Fiscal Year 2024
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of May, 2024
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
6. Asset Consulting Group – Financial consultant report for month ended May 31, 2024, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
7. 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.

8. Case No. OPPRB 24-03, Application for Disability Benefit In Line of Duty for Patricia S. Jordan – Simmons, Tulsa

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-03 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 24-03 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 24-04, Application for Disability Benefit In Line of Duty for Clifton Gorton, Tulsa

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-04 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 24-04 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. Case No. OPPRB 24-07, Application for Disability Benefit In Line of Duty for Gary “Mark” Bailey, Mustang

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-07 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 24-07 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. Case No. OPPRB 24-09, Application for Disability Benefit In Line of Duty for Lance Duncan, Mustang

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-09 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 24-09 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

12. Case No. OPPRB 24-11, Application for Disability Benefit In Line of Duty for Jesse Childers, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-11 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 24-11 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

13. Discussion and possible vote to suspend retirement benefits in accordance with Deferred Sentence for Billy J. Jones, Durant

Proposed executive session, if deemed necessary by legal counsel, to discuss possible vote to suspend retirement benefits in accordance with Deferred Sentence for Billy J. Jones, Durant pursuant to 25 O.S. § 307(B)(4) and (B)(7)

- i. Vote to enter into proposed executive session.
- ii. Discuss possible vote to suspend retirement benefits in accordance with Deferred Sentence for Billy J. Jones, Durant pursuant to 25 O.S. § 307(B)(4) and (B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

14. Legislative Update

15. 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).

16. Board Members' Reports

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

18. Director's Report

- General Overview of System Activities

19. Public Comments

20. Adjourn