

**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 * * * JULY 17, 2024

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held June 12, 2024
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
John J. Emmons	Altus
Daylon A. Rogers	Blackwell
Carrington N. Freeman	Blanchard
Houston L. Byford	Chandler
Hunter D.L. Sanders	Chickasha
John Anderson	Comanche
Cheyenne F. Johnson	Crescent
Austin R. Ballard	Davis
Krystymae Toves	Del City
Alexander B. Schroeder	El Reno
Robert A. Sizelove	Frederick
Joseph A. Churchwell	Lawton
Coby R.W. DeAngelo	Lawton
Brittany L. Fields	Lexington
Jonathan A. Soto-Vallejo	Madill
Edgar Vences	Madill
Hayley M. White	Madill
Donnell R. Ware	Miami
Riley C. Cabral	Midwest City
Thaddeus G.J. Johnson	Midwest City
Rick J. Villano	Midwest City
Caitlin C. Feland	Moore
Rosa L. Meadows	Moore
Ryann V. Rumsey	Moore
Evan J. Young	Moore
Anthony B. Caldwell	Muskogee
Jeremiah N. Pearson	Muskogee
Jeryt C. Henson	Noble
Joshua A. Cazares	Norman

Zachary J. Cobble	Norman
Michael H. Cross	Norman
Gregory B. Hodges	Norman
Mark J. Pawlowski	Norman
Dylan M. Anderson	Oklahoma City
Kylie B. Bennett	Oklahoma City
Joshua H. Busenius	Oklahoma City
Cooper J. Cates	Oklahoma City
Carlos A. Caudillo	Oklahoma City
Hunter P. Christian	Oklahoma City
Joshua D. Clouse	Oklahoma City
Victoria L. Dorman	Oklahoma City
Carl A. Greig	Oklahoma City
Dalton R. Langley	Oklahoma City
Tristian C. Lenertz	Oklahoma City
Matthew A.S. Logan	Oklahoma City
Robert J. McCann	Oklahoma City
Lorcen C. McCarroll	Oklahoma City
Thomas C. Melone	Oklahoma City
Harley W. Rhynes, Jr.	Oklahoma City
Alondra V. Rios-Zavala	Oklahoma City
Lexi L. Swehaugen	Oklahoma City
Kacey L. Taylor	Oklahoma City
Rylee R. Turman	Oklahoma City
Anthony I. Valle	Oklahoma City
Keith W. Van Paul, Jr.	Oklahoma City
Jennifer Villanueva-Martinez	Oklahoma City
Tanner G. White	Oklahoma City
Broderick N. Williams	Oklahoma City
Keith A. Downer	Piedmont
Paul M. Martin	Piedmont
Hunter W. Grabin	Prague
Jimmy J. Tyler	Skiatook
Kolton L. McGaha	Sulphur
Nicole D. Shanks	Tulsa
Jorge F. Willis	Union City
Vincent A. Acevedo	Wagoner
Harlen W. Amos	Wister

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Eric Robledo	Chickasha
Alexandro Perez	Commerce
Blayke Hickey	Claremore
Colton Johnson	Enid
Cody L. Jones	Enid
Randall Wilson	Enid
Jenny Crow	Jenks

William Dewberry	Lawton
Micheal Guard	Lawton
John M. Morehead	Lindsay
Corey Harwell	Newcastle
Sean Fitzgerald	Oklahoma City
Juan J. Gomez	Oklahoma City
Isaac J. Sader	Oklahoma City
Jeremy B. Furr	Piedmont
Gabriel Wind	Seminole
Oren N. Bishop	Sulphur
Brandon LeDoux	Tishomingo
Joshua S. Phillips	Vinita
Justin Winslett	Waurika
Loryn R. Appleton	Wetumka
Dakota Stafford	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>
Jeff Phelps	Oklahoma City	07/01/2019	07/01/2024
Blake Webster	Oklahoma City	07/01/2019	07/01/2024

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Bryan L. Toney	Bixby	08/01/2024

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Kurt Morsund	Wister	07/15/2028

f. Death Benefit:

<u>Name</u>	<u>City</u>
Brenda L. Robinson, widow of Steven A. Robinson	Del City
Cheri J. Snipes, widow of Bill F. Snipes	Oklahoma City
Terry J. Tiffie, widow of Steven G. Tiffie	Poteau
Charlotte E. Sanford-Sharp, widow of Larry R. Sharp	Tulsa
Nikki Cook, Personal Rep of. Raymond M. Gehrig	Edmond
Ronald J. Pendley, Personal Rep. of Donald L. Pendley	Miami
Sharon Miller, Personal Rep. of Jimmy L. Taylor	Oklahoma City

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Brenda L. Robinson, widow of Steven A. Robinson	Del City
Cheri J. Snipes, widow of Bill F. Snipes	Oklahoma City
Terry J. Tiffie, widow of Steven G. Tiffie	Poteau
Charlotte E. Sanford-Sharp, widow of Larry R. Sharp	Tulsa

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

<u>Name</u>	<u>City</u>
John A. Winger, Personal Rep. of Joyce A. Winger	Duncan
Nikki Cook, Personal Rep of. Raymond M. Gehrig	Edmond
Ronald J. Pendley, Personal Rep. of Donald L. Pendley	Miami
Kari Harp, Personal Rep. of Shelia Barbour	Oklahoma City
Sharon Miller, Personal Rep. of Jimmy L. Taylor	Oklahoma City
Pascal Clark, Personal Rep. of Patricia A. Clark	Tulsa
Jessica Watson, Personal Rep. of Josephine Watson	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Joyce A. Winger	Duncan
Raymond M. Gehrig	Edmond
Donald L. Pendley	Miami
Shelia Barbour	Oklahoma City
Jimmy L. Taylor	Oklahoma City
Patricia A. Clark	Tulsa
Josephine Watson	Tulsa

4. Michael Bell, Coweta – Request to buy back prior service from the Altus Police Department from 10/24/2004 – 7/29/2005. Board to take appropriate action as deemed necessary.
5. Thomas Ackerman, Oklahoma City – Request to buy back prior service from the Oklahoma County Retirement System. Board to take appropriate action as deemed necessary.
6. LaLita Armer, Sallisaw – Request to buy back prior service from the Jenks Police Department from 1/18/2005 to 1/27/2010. Board to take appropriate action as deemed necessary.

7. 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 06-30-2024, Fiscal Year 2024
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of June, 2024
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register

8. Asset Consulting Group – Financial consultant report for month ended June 30, 2024 and discussion on rebalancing portfolio assets among various asset strategies and managers and certification of Investment Fund annual rate of return through period ended June 30, 2024. Board to take appropriate action as deemed necessary.

9. 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.

10. 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.

11. Case No. OPPRB 24-06, Application for Disability Benefit In Line of Duty for Casey Northcutt, Ada

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-06 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 24-06 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 24-08, Application for Disability Benefit In Line of Duty for Renee Millsap, Piedmont

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-08 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 24-08 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. Case No. OPPRB 24-12, Application for Disability Benefit In Line of Duty for Joseph Wells, Edmond

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-12 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 24-12 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

14. Case No. OPPrB 24-13, Application for Disability Benefit In Line of Duty for Robert Cornelson, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 24-13 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 24-13 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

15. Case No. OPPrB 24-14, Application for Disability Benefit In Line of Duty for Jesse Sutherland, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 24-14 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 24-14 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

16. Discussion and possible vote related to the Executive Director's actions in the legislative consideration and passage of SB102.

Proposed executive session, if deemed necessary by legal counsel, to discuss and possible vote related to the Executive Director's actions in the legislative consideration and passage of SB102, pursuant to 25 O.S. § 307(B)(4) and (B)(7)

- i. Vote to enter into proposed executive session.
- ii. Discussion of circumstances related to Executive Director's actions in the legislative consideration and passage of SB102, 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.

17. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to Scotts Miracle-Gro Company 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 Scotts Miracle-Gro Company 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.
18. 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).
19. Board Members' Reports
20. Discussion and possible vote on attending NCPERS Public Safety Conference and Executive Order 2020-02. Board to take appropriate action as deemed necessary.
21. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.
22. Director’s Report
- General Overview of System Activities
23. Public Comments
24. Election of Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
25. Election of Vice Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
26. Adjourn