

**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 * * * AUGUST 21, 2024

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held July 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> |
|---------------------|--------------|
| Mika A. Hendrix | Ada |
| Matthew C. Garrett | Ardmore |
| Grady L. Blackwood | Atoka |
| Efrain A. Castaneda | Bartlesville |
| Maurice W. McKnight | Bartlesville |
| Aden G. Parrish | Bartlesville |
| Eddie Solis | Bixby |
| Kurtis R. Pittman | Blanchard |
| Steven M. Dewan | Broken Arrow |
| Zackary R. Edwards | Broken Arrow |
| Zachary W. Ennis | Broken Arrow |
| Lukas R.D. Graham | Broken Arrow |
| Dennis A.R. Hatley | Broken Arrow |
| Keaton S. Latta | Broken Arrow |
| David M. Meacham | Broken Arrow |
| Ron C. O'Bryant | Broken Arrow |
| Elijah K. Parks | Broken Arrow |
| Carlos A. Ramirez | Broken Arrow |
| Wyatt S. Sellers | Broken Arrow |
| Alyssa R. Smith | Broken Arrow |
| Quinton D. Smith | Broken Arrow |
| Samuel L. Stewart | Broken Arrow |
| Breanna N. Ray | Calumet |
| Steven B. Smith | Choctaw |
| Patrick A. Casey | Claremore |
| Kenneth M. Stark | Claremore |
| Paul D. Daniels | Clinton |
| Tommy D. Morris | Elk City |
| Clayton G. Ridge | Eufaula |

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|-----------------------|--------------|
| Cheyenne L. Gaitan | Frederick |
| Haydn S. Kelly | Haskell |
| Justice M.R. Leal | Hinton |
| Michael A. Boyer | Idabel |
| Bradley D. McFarland | Jenks |
| Andrew A. Spinner | Jenks |
| Justin V. Oostveen | Jones |
| Kejaun D. Joseph | Kingfisher |
| Jarred A. Gammill | Kiowa |
| Rachelle I. Miles | Lawton |
| Joshua J. Savoie | Lawton |
| Bryan K. Nichols | Maysville |
| Ludvig Williams | Moore |
| Jacob S. Baker | Mustang |
| Jacob C. Hungler | Mustang |
| Fidencio D. Ramirez | Mustang |
| Brianna L. Batton | Norman |
| Nathanael G. Diaz | Norman |
| Ashton A. Harrington | Norman |
| Jeremy A. Gass | Perkins |
| Jared P. Noles | Perkins |
| Alice J. Bristol | Prague |
| Roy C. Gunn | Purcell |
| Joshua M. McCoy | Purcell |
| Sean Rhodes | Salina |
| Cage O. Edgmon | Sand Springs |
| Damon D. VanBuren | Sayre |
| Joseph E. Abbiss | Seminole |
| Austin L. Calderon | Stillwater |
| Connor M. Clark | Stillwater |
| Silas A. Weeks | Stillwater |
| Nicole C. Shultz | Sulphur |
| Adam M. Garrett | Tahlequah |
| Qua'Shon L. Leathers | Tahlequah |
| Dillon M. Coglianese | Tishomingo |
| Tobias E. R. Alvegran | Tulsa |
| Micah D. Bell | Tulsa |
| Angel M. Cicero | Tulsa |
| Daniel J. Copeland | Tulsa |
| Davin C. Downing | Tulsa |
| Kyndal L. Fischer | Tulsa |
| Keyla Y. Herrera | Tulsa |
| DeMarco D. Johnson | Tulsa |
| Preston C. Longstreth | Tulsa |
| Hannah G. Mantei | Tulsa |
| Nicholas A. Martin | Tulsa |
| Kentrell J. Mathenia | Tulsa |

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|----------------------|-----------|
| Brenden C. Mullins | Tulsa |
| Tyler D. Price | Tulsa |
| Melissa G. Ringnalda | Tulsa |
| Chad M. Sakamoto | Tulsa |
| Jessica Salazer | Tulsa |
| Morgan N. Wendlandt | Tulsa |
| Bryce D. Wilkinson | Tulsa |
| Paul W. Winters | Tulsa |
| Karen V. Estrada | Tuttle |
| Ryan L. Taylor | Tuttle |
| Vincent A. Acevedo | Verdigris |
| Kameron L. Ferguson | Verdigris |
| Kodee L. Bohannan | Vinita |
| Gabriel D. Bonner | Wagoner |
| Richard L. Sourjohn | Wagoner |
| Ruby M. Sifuentes | Yukon |

b. Application for Refund of Contributions:

| <u>Name</u> | <u>City</u> |
|-----------------------|--------------|
| Jack E. Hiel | Alva |
| Bo Hamilton | Blanchard |
| Steve Wallis | Blanchard |
| Andrew Kammerlocher | Chickasha |
| Vernon J. Moyer | Commerce |
| Lonn A. Hayes | Davis |
| Marshall Green | Grove |
| Richard Hall | Henryetta |
| Blake Patterson | Lawton |
| Ken Allison – Flowers | Lexington |
| Luke Norton | Marlow |
| Michelle Casady | Muskogee |
| Justin Green | Muskogee |
| Ian Noland | Okmulgee |
| Carl M. Borza | Oologah |
| Claudio Tello | Owasso |
| Jeremy Castro | Pauls Valley |
| Shannon Farnan | Pauls Valley |
| Jeffrey Jones | Pawhuska |
| Timothy Siebuhr | Ponca City |
| Rebecca Greer | Sallisaw |
| Justin Grove | Seminole |
| Michael J. Cates | Tahlequah |
| Jeremiah Crane | The Village |
| Ryan McGlynn | Tulsa |
| Will Mortensen | Tulsa |
| Dewayne M. Noble | Tulsa |
| Charles E. Sharp | Wetumka |
| Emmett Duncan | 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> |
|--------------------|--------------|----------------------|----------------------------------|
| Robert Motley | Broken Arrow | 11/01/2023 | 09/01/2024 |
| Bradley R. McCombs | Broken Arrow | 08/01/2019 | 08/01/2024 |
| Billy D. Wakefield | Skiatook | 10/01/2019 | 09/01/2024 |
| Jerrod Hart | Tulsa | 08/01/2019 | 08/01/2024 |

d. Application for Service Pension:

| <u>Name</u> | <u>City</u> | <u>Eff. Date</u> |
|-----------------|-------------|------------------|
| Dustin A. Smith | Duncan | 10/01/2024 |
| Bradford Gay | Moore | 10/01/2024 |

e. Application for Vested Benefit:

| <u>Name</u> | <u>City</u> | <u>Eff. Date</u> |
|---------------|--------------|------------------|
| Corey W. Boyd | Bartlesville | 09/04/2039 |
| David Pruitt | Elk City | 09/21/2024 |
| John Sherman | Grove | 06/10/2024 |

f. Death Benefit:

| <u>Name</u> | <u>City</u> |
|---|---------------|
| DeAnna L. Dickerson, widow of George L. Dickerson | Altus |
| Roxana J. Hatfield, widow of Mark A. Hatfield | Enid |
| James C. Nivison, widower of Susan D. Young-Nivison | Enid |
| Bertie Frantz, widow of Robert Frantz | Oklahoma City |
| Carla J. McIntyre, widow of Charles M. McIntyre | Oklahoma City |
| Linda Mitchell, widow of Ronald E. Mitchell | Oklahoma City |
| Janice E. Johnson, widow of Michael H. Johnson | Shawnee |
| Patricia L. Gibson McCoy, widow of Glenn C. McCoy | Tulsa |
| Sally A. McSllarrow, widow of Daniel M. McSllarrow | Tulsa |
| Justin M. Baldwin, Personal Rep. of Chester M. Baldwin | Claremore |
| Cory D. Anderson, Personal Rep. of Dale H. Anderson | Duncan |
| Julie A. Pearson, Personal Rep. of Raymond A. March | Oklahoma City |

g. Continuation of Benefit:

| <u>Name</u> | <u>City</u> |
|--|---------------|
| DeAnna L. Dickerson, widow of George L. Dickerson | Altus |
| Roxana J. Hatfield, widow of Mark A. Hatfield | Enid |
| James C. Nivison, widower of Susan D. Young-Nivison | Enid |
| Bertie Frantz, widow of Robert Frantz | Oklahoma City |
| Carla J. McIntyre, widow of Charles M. McIntyre | Oklahoma City |
| Linda Mitchell, widow of Ronald E. Mitchell | Oklahoma City |
| Janice E. Johnson, widow of Michael H. Johnson | Shawnee |
| Patricia L. Gibson McCoy, widow of Glenn C. McCoy | Tulsa |
| Sally A. McSlarrow, widow of Daniel M. McSlarrow | Tulsa |

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

| <u>Name</u> | <u>City</u> |
|--|---------------|
| Regna M. Williams, Personal Rep. of Lula M. Stewart | Lawton |
| Julie A. Pearson, Personal Rep. of Raymond A. March | Oklahoma City |

i. Termination of Benefit:

| <u>Name</u> | <u>City</u> |
|--------------------|---------------|
| Chester M. Baldwin | Claremore |
| Dale H. Anderson | Duncan |
| Lula M. Stewart | Lawton |
| Raymond A. March | Oklahoma City |

4. Wesley Crank, Durant – Request to buy back prior service from the Durant Police Department from 05/31/2003 – 10/23/2005. Board to take appropriate action as deemed necessary.
5. Michael S. Elliott, Tulsa – Request to buy back prior service from the Tulsa County Sheriff's Office. Board to take appropriate action as deemed necessary.
6. Board reports for review and informational purposes of the following: (No Board action required)
 - a. Account #6000, Fund 20000 (operating expenses), for period from 07-01-24 through 07-31-2024, Fiscal Year 2025

- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of July, 2024
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
7. Asset Consulting Group – Financial consultant report for month ended July 31, 2024, Quarterly Report for quarter ended June 30, 2024, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
8. Case No. OPPRB 24-10, Application for Disability Benefit In Line of Duty for Paul Camacho, Oklahoma City
- Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-10 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 24-10 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. Discussion and possible vote regarding compliance to Oklahoma Executive Order 2024-11. Board to take appropriate action as deemed necessary.
10. Discussion and possible vote on pre-employment physical requirements. Board to take appropriate action as deemed necessary.
11. Administrative Appeal of the Board's Suspension of Billy Jones, Durant Pension Benefits.
- Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Administrative Appeal of the Board's Suspension of Billy Jones, Durant Pension 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 Suspension of Billy Jones, Durant Pension 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.

12. Discussion and possible vote on action to be taken regarding retired disabled members currently serving in Oklahoma law enforcement positions.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate action to be taken regarding retired disabled members currently serving in Oklahoma law enforcement positions pursuant to 25 O.S. § 307(B)(4) & (7).

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate action to be taken regarding retired disabled members currently serving in Oklahoma law enforcement positions pursuant to 25 O.S. § 307(B)(4) & (7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

13. Discussion and possible vote regarding the Executive Director's salary.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate the Executive Director's salary, pursuant to 25 O.S. § 307(B)(1).

- i. Vote to enter into proposed executive session.
- ii. Discuss Executive Director's salary, pursuant to 25 O.S. § 307(B)(1).
- ii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

14. Discussion and possible vote regarding the Executive Director's Pay for Performance.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate the Executive Director's Pay for Performance, pursuant to 25 O.S. § 307(B)(1).

- i. Vote to enter into proposed executive session.
- ii. Discuss Executive Director's Pay for Performance pursuant to 25 O.S. § 307(B)(1).
- ii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

15. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to Lamb Weston 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 Lamb Weston 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.
16. 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).
 17. Board Members' Reports
 18. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.
 19. Director’s Report
 - General Overview of System Activities
 20. Public Comments
 21. Adjourn