

**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 * * * OCTOBER 16, 2024

Videconference Attendee and location inside their district:

**Mark Mason – Lawton Police Department – 100 Railroad, Lawton, OK 73507
(580) 581-3531**

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held September 18, 2024
3. Consideration and vote, subject to Board’s exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Dalton R. Smith	Anadarko
Cort J. Humphrey	Atoka
Aaron D. Wagner-Thomas	Atoka
Bowen A. Scoles	Bartlesville
Cody J. Rideout	Chickasha
Logan G. Stokes	Cleveland
Christian W. Tucker	Collinsville
Madison J. Hatley	Davis
Cameron W. Kujath	Dewey
Jeffrey D. Bowers	Duncan
Marcus E. Mercer	Duncan
Samuel Shelton	Eufaula
Charles L. Blackburn	Hennessey
Michael Kelley	Hugo
Hunter R. Cathey	Idabel
Marcus R. Boileau	Jenks
Hunter J. Donoley	Krebs
James A. Smith	Lone Grove
Zayne G. Clark	McAlester
Alan L. Stasny, Jr.	McAlester
Gavan H. Bazinet	Norman
Jared S. Fleetwood	Norman
David R. Madden	Norman
Stephen J. Trevino	Norman
Kirby T. Boyd	Oklahoma City

Spencer C. Carollo	Oklahoma City
Spencer S. Goodnight	Oklahoma City
Alexander D. Leff	Oklahoma City
Kierstin T. Dugger	Okmulgee
Billy J. McCall	Pawhuska
Kenneth C. Trammel, II	Pawhuska
Travis C. Beasley	Poteau
Lucero Martinez	Poteau
Benjiman S. McKinzie	Sand Springs
Patrick K. Dougherty	Shawnee
Noah I. Kinney	Skiatook
Bucky L. Leedon	Stigler
Zachariah L. Emrich	Tecumseh
Preston T. Linder	Tishomingo
Brandon D. Davis	Wagoner
Billy Hammans, Jr.	Warner
William L. Self	Wister
Bralyn D. Hill	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Deante Harris	Altus
Chauncey Dumas	Choctaw
Calin Witt	Chouteau
Drake Seymour	Lawton
Randy Nailon	Luther
Melissa Sharp	Seminole
Aaron Bailey	Stigler
Candace Robinson	Stillwater
Ashley L. Hancock	Tulsa
Polo Villarreal	Tulsa
Hayden Cunningham	Vinita
Richard P. Doyle	Vinita
Timothy Nichols	Wagoner
Monty Goodwin	Watonga
Casper B. Vinson, II	Wellston

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>
Timothy Scott	Altus	11/1/2019	11/01/2024
Sean Aber	Moore	02/01/2020	02/01/2025

d. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Daniel Haney	Glenpool	06/20/2033
Justin Dodson	Poteau	12/07/2033

e. Death Benefit:

<u>Name</u>	<u>City</u>
Donna Hartzke, widow of Karl Hartzke, Jr.	Catoosa
Donna Pierce, widow of Marvin Pierce	Oklahoma City
Debbie McMahan, widow of Paul McMahan	Tulsa

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Donna Hartzke, widow of Karl Hartzke, Jr.	Catoosa
Donna Pierce, widow of Marvin Pierce	Oklahoma City
Debbie McMahan, widow of Paul McMahan	Tulsa

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

<u>Name</u>	<u>City</u>
Tommy C. Smith, Personal Rep. of Leona F. Smith	Shawnee

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Leona F. Smith	Shawnee

4. Alexander Chambers, Tulsa - Request to buy back prior service from the Tulsa Police Department from 07/06/1999 – 11/15/2004. Board to take appropriate action as deemed necessary.
5. Paul R. McGuire, Tulsa - Request to buy back prior military service from 11/19/2013 – 11/19/2018. Board to take appropriate action as deemed necessary.
6. Donald Cluck, Tuttle - Request to buy back prior service from the Nichols Hills Police Department from 12/29/1986 – 10/23/1986. Board to take appropriate action as deemed necessary.
7. Discussion and possible vote concerning the status and possible suspension of the disability pension benefits of Dustin McKinney.
Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate the status and possible suspension of the disability pension benefits of Dustin McKinney, pursuant to 25 O.S. § 307(B)(4) & (B)(7).
 - i. Vote to enter into proposed executive session.

- ii. Discuss and deliberate the status and possible suspension of the disability pension benefits of Dustin McKinney pursuant to 25 O.S. § 307(B)(4) & (B)(7).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.
8. 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 09-30-2024, Fiscal Year 2025
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of September, 2024
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
9. Asset Consulting Group – Financial consultant report for month ended September 30, 2024, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
10. Case No. OPPrB 24-16, Application for Disability Benefit In Line of Duty for Austin Allen, Tulsa

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 24-16 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 24-16 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 24-17, Application for Disability Benefit In Line of Duty for Drake Carder, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 24-17 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 24-17 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 24-18, Application for Disability Benefit In Line of Duty for Derrick Murray, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-18 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 24-18 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 Bryant Holloway, Oklahoma City.

Proposed executive session, if deemed necessary by legal counsel, to discuss possible vote to suspend retirement benefits in accordance with Deferred Sentence for Bryant Holloway, Oklahoma City 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 Bryant Holloway, Oklahoma City 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. 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.

15. Discussion and vote regarding the Executive Director's Pay for Performance for FY23-FY24.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate the Executive Director's Pay for Performance for FY23 – FY24, pursuant to 25 O.S. § 307(B)(1).

- i. Vote to enter into proposed executive session.
 - ii. Discuss Executive Director's Pay for Performance for FY23 – FY24 pursuant to 25 O.S. § 307(B)(1).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.
16. Discussion and possible vote on contracting with a new Independent Medical Evaluator. Board to take appropriate action as deemed necessary.
17. Discussion and possible vote on recommendations from the Disability Committee on contracting with Licensed Professional Counselors. Board to take appropriate action as deemed necessary.
18. Discussion of possible amendments to the administrative rules promulgated by the Oklahoma Police Pension and Retirement Board. Board to take appropriate action as deemed necessary.
19. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to Extreme Networks, 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 Extreme Networks, 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.
20. 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).
21. Board Members' Reports
22. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.
23. Director's Report
- General Overview of System Activities

24. Public Comments

25. Adjourn