

**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 * * * NOVEMBER 20, 2024

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held October 16, 2024
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Jamie D.L. Dause	Ada
Cody L. Hornbeck	Altus
Jiovonny Valladares	Altus
James T. Jones	Alva
Zachary W. Rice	Atoka
Michael P. Campbell	Bartlesville
Ron C. O'Bryant	Bixby
Conner S. Bunney	Blackwell
Conner M. Snapp	Blackwell
Timothy E. Doolan	Davis
Brian K. Watson	Durant
Walker Weger	Durant
Ryan L. Burch	Enid
Bradlee B. Hadsell	Enid
Shawn D. Martin	Enid
Jerome B. Stonebarger	Enid
Evan C. Tella	Enid
Chance W. Turner	Enid
Bret K. Elza	Eufaula
Connor M. Enox	Eufaula
Alberto J. Munoz	Glenpool
Kenneth J. Underwood	Hominy
Amanda M. Nobles	Idabel
Silvestre Yanez	Idabel
Richard R. Smith	Kiowa
Ryan E. Thomas	Lawton
Garrett L. Brodersen	Lone Grove
Bradley S. Beebe	Madill

Cory R. Blackstock	Madill
Demetry A. Moore	Marlow
Robert O. Harper	Moore
Carlo R. Prater	Moore
Stetson Richards	Muskogee
Jakob P. Hartzog	Norman
Hayden L.R. Arthur	Oklahoma City
Ryan D. Ball, Jr.	Oklahoma City
Christian Balderas Garcia	Oklahoma City
John P. Carter	Oklahoma City
Dylan R. Cates	Oklahoma City
Kamran J. Collins	Oklahoma City
Vincent C. Collins	Oklahoma City
Christopher Diaz Mendez	Oklahoma City
Indira F. Diaz Paredes	Oklahoma City
Dillon R. Fogarty	Oklahoma City
Cody L. Gill	Oklahoma City
Gavin C. Hayes	Oklahoma City
David T. Herring	Oklahoma City
Colton R. Hiebert	Oklahoma City
Shane K. Ince	Oklahoma City
Charles R. Lawson	Oklahoma City
Braden M. Lewis	Oklahoma City
Travis S. McDaniel	Oklahoma City
Caleb J. Miller	Oklahoma City
Michael J. Musick	Oklahoma City
Andrew J. Owens	Oklahoma City
James T. S. Shaw	Oklahoma City
Bernie Soto	Oklahoma City
James T.A. Stilwell	Oklahoma City
Cole J. Thompson	Oklahoma City
Samuel J. Waldrop	Oklahoma City
Jonathan D. Wehe	Oklahoma City
Braden L. Woods	Oklahoma City
Jordan M. Galaway	Owasso
Erika D. Helpingstine	Pauls Valley
Nickolas A. Alexy	Pawhuska
Jason D. Thompson	Perkins
Jeremy D. Chasteen	Prague
Nathaniel S.R. Herrod	Prague
Jacob N. Graham	Pryor Creek
Isaac D. Clemens	Shawnee
Bo M. Garren	Shawnee
Kyle J. Walton	Skiatook
Jared P. Noles	Stillwater
Keyton G. Haines	Sulphur
Zachary A. Steingas	Tecumseh
Jacob E. Marsh	Vinita

Branson C. Mayhew-Davis	Vinita
Jonathan K. Heinsen	Yukon
Justin S. Jones	Yukon
Justin R. Sanders	Yukon
Jonathan W. Shumate	Yukon

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Austin Cox	Ada
Jerald McDonald	Ada
Heather R. Carter	Bartlesville
Gustavo A. Cabello	Blanchard
Justin Book	Catoosa
Seth Dear	Choctaw
Clay Cox	Elk City
Walter Tuttle	Enid
Leland Allison	Granite
J. Edwin S. Wayman	Hominy
Abigail E. LaHaye	Lawton
Amber Espinosa	Mangum
Jace Gilley	Marlow
Connor Enox	McAlester
Anthony Caldwell	Muskogee
Nathanael Diaz	Norman
Colin W. Betchan	Oklahoma City
Aaron Brown	Oklahoma City
Samuel Soutter	Pawhuska
Richard Walters	Pawhuska
Jason Close	Poteau
Blaine Griffey	Sallisaw
Zachary Comley	Seminole
Zachary Jared	Seminole
Billy J. Messner	Seminole
Hunter Kirby	Skiatook
Cassidy Tucker	Skiatook
Jodie Russell	Stillwater
Trenton Horner	Tulsa
Michael J. Rosenquist	Valley Brook
Jacob Flanary	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>
Patricia M. DeMoss	Edmond	01/01/2025	02/01/2025
Michael D. Porter	Lawton	08/01/2023	11/01/2024
Scott Stephens	Purcell	12/01/2019	12/01/2024

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Gregory Jaggi	Edmond	01/01/2025
Jeremy Wade	Henryetta	12/01/2024

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Michael B. House	Krebs	08/01/2026
Michael D. Moore	Pryor Creek	03/24/2025

f. Death Benefit:

<u>Name</u>	<u>City</u>
Sasha Hunt, widow of Eddie D. Hunt	Henryetta
Barbara Courtney, widow of Ralph Courtney	Oklahoma City
Glenda Rush, widow of Jimmy Rush	Pryor
Keenan McMullen, Personal Rep. of Helen H. McMullen	Chickasha
Gregory Savage, Personal Rep. of Phillip W. Savage	Duncan
Craig Jones, Personal Rep. of Robert Jones	Tulsa
David Read, Personal Rep. of Lester A. Read	Tulsa
Carry O'Connor, widow of Michael O'Connor	Ada
Stephanie M. Shelton, widow of Larry R. Shelton	Norman

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Sasha Hunt, widow of Eddie D. Hunt	Henryetta
Barbara Courtney, widow of Ralph Courtney	Oklahoma City
Glenda Rush, widow of Jimmy Rush	Pryor

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

<u>Name</u>	<u>City</u>
Gregory Savage, Personal Rep. of Phillip W. Savage	Duncan
Craig Jones, Personal Rep. of Robert Jones	Tulsa
David Read, Personal Rep. of	Tulsa

Lester A. Read

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Helen H. McMullen	Chickasha
Philip W. Savage	Duncan
Robert Jones	Tulsa
Lester A. Read	Tulsa

j. Application for Survivor's Pension for Death Not In Line of Duty:

<u>Name</u>	<u>City</u>
Carry O'Connor, widow of Michael O'Connor	Ada
Stephanie M. Shelton, widow of Larry R. Shelton	Norman

4. Yancy Forbes, Oklahoma City- Request rescind Application for Vested Benefit approved 11/16/2022 and request to approve Application for Refund of Contributions. Board to take appropriate action as deemed necessary.
5. Silas Weeks, Stillwater - Request to buy back prior service from Oklahoma Municipal Retirement Fund. Board to take appropriate action as deemed necessary.
6. Benny McCord, Vinita – Request to rescind Application for Disability Benefit in Line of Duty approved 12/14/2022 and request to approve Application for Vested Benefit. 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 07-01-24 through 10-31-2024, Fiscal Year 2025
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of October, 2024
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
8. Asset Consulting Group – Financial consultant report for month ended October 31, 2024, quarterly report for quarter ended September 30, 2024, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
9. Case No. OPPRB 24-15, Application for Disability Benefit In Line of Duty for Gary Smith, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-15 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 24-15 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. Discussion and possible vote on action to be taken regarding possible revocation of disability pension, due to return to law enforcement serving as a deputy sheriff for the LeFlore County Sherriff's Department for Dustin McKinney.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate action to be taken regarding possible revocation of Dustin McKinney's disability pension pursuant to 25 O.S. § 307(B)(4) & (B)(7).

- i. Vote to enter into proposed executive session.
- ii. discuss and deliberate action to be taken regarding possible revocation of Dustin McKinney's disability pension 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.

11. 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.

12. 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.

13. Consideration concerning setting the Board meeting dates for calendar year 2025. Board to take appropriate action as deemed necessary.

14. 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).

15. Board Members' Reports

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

17. Director's Report

- General Overview of System Activities
- 2024 Report to the Board

18. Public Comments

19. Adjourn