

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 * * * JANUARY 15, 2025

AGENDA

1. Roll Call
2. Introduction of new board member John Gilbert, Director of Office of Management and Enterprise Services Designee.
3. Approval of Minutes of Regular Board Meeting held December 18, 2024
4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Rowdy S. Estabrooks	Ada
Reid J. R. Featherston	Ardmore
Ryan A. Murrell	Ardmore
Wallace M. Gardner, II	Blanchard
Evan D. Johnston	Blanchard
Clay S. Hall	Catoosa
Nicholas M. Perkins	Collinsville
Randy D.L. Wisner	Del City
Sharon E. Gonzalez	Dickson
Ray A. Skinner, II	Dickson
Josiah R. Kloxin	Edmond
Kobe T. Foley	Elk City
Teagon L. Moler	Elk City
Anthony R. Lucky	Grove
Theresa M. Daley	Idabel
Justus W. Fletcher	Jenks
Michael A. Farrar	Kingfisher
Sierra E. Darnell	Lawton
Samuel W. Johnson	Lawton
Joselyn M. Maldonado	Lawton
David T. Singleton	Lawton
Collin D. Stidham	Lawton
Eva A. Torrez	Lawton
Chase C.R. Jackson	Moore
Alexander K. Bunting	Muskogee

Zacharia O. Baxter	Oklahoma City
Connor M. Braddy	Oklahoma City
David C. Brooks	Oklahoma City
Gregory D. Castillo	Oklahoma City
Dalton R. Dawson	Oklahoma City
David R. Dickinson	Oklahoma City
Jackson M. Gordon	Oklahoma City
Hannah E. Hughes	Oklahoma City
Eddie L. Jackson	Oklahoma City
Austin H. Junker	Oklahoma City
Cort A. Nayphe	Oklahoma City
Dane M. Olen	Oklahoma City
Zayne E. Parks	Oklahoma City
Devon M. Pruitt	Oklahoma City
Phillip D. Roy, II	Oklahoma City
Carson B. Smith	Oklahoma City
Amanda C. Stack	Oklahoma City
Itxchell Varela	Oklahoma City
Justin D. Walden	Oklahoma City
Makenzie D. Westfahl	Oklahoma City
Troy N. Miller	Okmulgee
Tanner A. Owen	Okmulgee
Ezra K. McHaffie	Ponca City
Antwine D. Harper	Prague
Preston T. Bias	Salina
Riley D. Burns	Savanna
Mitchell A.E. Martin	Skiatook
Mason D. Topping	Skiatook
Dylan J. Landers	Tonkawa
Melvin B. Mitchell	Tuttle

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
MaKayla Raynor	Ardmore
Ian Goodyear	Bartlesville
Kenton J. Westermier	Blackwell
Denver Cargill	Chouteau
Amber Graham	Chouteau
Kyle Shaw	Del City
Freddy Corona	Dickson
Michael D. Elroy	Duncan
Christopher Tolle	Enid
Wesley Johnson	Glenpool
Brandon Bressman	Haskell
Billy W. Kammerzell, II	Haskell
Trey Roberts	McAlester
Nikisha Oakley	Okeene
Cameron Samples	Oklahoma City

Hunter Ulman	Oklahoma City
Marlene A. Lawson	Okmulgee
James Lowe	Poteau
John A. Gann	Pryor Creek
Tyrone Gadberry	Sallisaw
Jolene Doucette	Seminole
Jacob Blazer	Shawnee
Pamela Camper, Personal Rep Of Nathan K. Camper	Spencer
Michael Newsome	Sulphur
Eric Vincent	Valley Brook
Aaron M. AriasVales	Watonga

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>
Joshua D, Ray	Collinsville	11/1/2024	03/01/2025
Michael Arndt	Guymon	01/01/2020	01/01/2025
Jason D. Arnold	Miami	02/01/2020	02/01/2025
Karen Beets	Oklahoma City	02/01/2020	01/01/2025
Gary D. Smith	Oklahoma City	06/01/2021	01/01/2025
Shannon T. Jordan	Stillwater	02/01/2020	02/01/2025
Donald R. Chandler	Tulsa	02/01/2025	03/01/2025

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
James W. Folsom	Muskogee	02/01/2025
Idene Warren	Pauls Valley	02/01/2025
Deshawna Barron	Sallisaw	01/01/2025

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Juan R. Galicia	Ardmore	02/25/2038
Kevin English	Davis	04/20/2032
Jason Ivers	Ponca City	06/17/2038
Dustin McKinney	Poteau	08/26/2030

f. Death Benefit:

<u>Name</u>	<u>City</u>
Madison Curry, child of Timothy Curry	Seminole
Judith McFarland, widow of Jack McFarland	Tulsa
David Robertson, Personal Rep. of Anthony Robertson	Claremore
Susan Stroud, Personal Rep. of Alva Vickers	Lawton
Linda D. Hagel, Personal Rep. of	Oklahoma City

Edward I. Ailey	
Pearl E. Stonebraker, Personal Rep. of Garland E. Keel	Oklahoma City
Dakota Jones, Personal Rep. of Charles K. Jones, Sr.	Tulsa
Matthew R. Dowdell, Personal Rep. of Audrin Skipworth	Tulsa

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Madison Curry, chil of Timothy Curry	Seminole
Judith McFarland, widow of Jack McFarland	Tulsa

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

<u>Name</u>	<u>City</u>
David Robertson, Personal Rep. of Anthony Robertson	Claremore
Susan Stroud, Personal Rep. of Alva Vickers	Lawton
Linda D. Hagel, Personal Rep. of Edward I. Ailey	Oklahoma City
Dakota Jones, Personal Rep. of Charles K. Jones, Sr.	Tulsa
Matthew R. Dowdell, Personal Rep. of Audrin Skipworth	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Anthony Robertson	Claremore
Alva Vickers	Lawton
Edward I. Ailey	Oklahoma City
Garland E. Keel	Oklahoma City
Charles K. Jones, Sr.	Tulsa
Audin Skipworth	Tulsa

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 07-01-24 through 12-31-2024, Fiscal Year 2025
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of December, 2024
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register

6. Asset Consulting Group – Financial consultant report for month ended December 31, 2024 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
7. Asset Consulting Group – Asset Allocation Review. Board to take appropriate action as deemed necessary.
8. Discussion and possible vote on new International Equity Manager. Board to take appropriate action as deemed necessary.
9. Case No. OPPRB 24-20, Application for Disability Benefit In Line of Duty for Mark Alexander, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-20 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 24-20 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 24-22, Application for Disability Benefit In Line of Duty for Laura Cox, Weatherford

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-22 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 24-22 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. Discussion of possible vote on adoption of a Disability Policy. Board to take appropriate action as deemed necessary.
 12. Discussion and possible vote on changes to the current disability application process. Board to take appropriate action as deemed necessary.
 13. Town of Tipton – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. 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
 - Update on WEP and GPO
18. Public Comments
19. Adjourn