

**OKLAHOMA POLICE PENSION AND RETIREMENT BOARD  
REGULAR MEETING**

**BOARD ROOM**

**1001 N.W. 63<sup>RD</sup> STREET – SUITE 305  
OKLAHOMA CITY, OKLAHOMA 73116**

**10:00 A.M. \* \* \* WEDNESDAY \* \* \* FEBRUARY 19, 2025**

**AGENDA**

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held January 15, 2025
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Stephanie M. Bolin	Ada
David A. Wright	Bristow
Lance A. Thompson	Chickasha
Ashton B. Campbell	Claremore
Lee J. Nickell	Claremore
Cody C. Alcorn	Cleveland
Ashley Parkhurst	Comanche
Edgar A. Stevenson	Comanche
Austin S. Hood	Crescent
Mandy R. Folden	Cushing
Kyle G. Wright	Drumright
Abigail D. Nail	Eufaula
Gabriele J. Anderson	Fort Gibson
Thomas J. Florence	Hominy
Stephen D. McKee	Idabel
Darius E. Peace	Idabel
Geoffry L. Williamson	Idabel
Brittany L. Fields	Jones
Amber R. Birch	Lawton
Tyler D. Bishop	Lawton
Jimi G. Denning	Lawton
Daniel P. Lorincz	Lawton
Colton A. Northrop	Lawton
Ryan J. Ramey	Lawton
Tyler J. Burright	Luther
Paten D. Collins	Miami
Joshua D. Garrette	Miami
Gage M. Wathor	Newkirk

Ashlea B. Chavez	Noble
Leonard M. Govenettio	Norman
Forrest R. Smith	Pawhuska
Elliott M. Lindsey	Perry
Dylan B. Gray	Poteau
Casey D. Linville	Poteau
Nathaniel R. Davis	Seminole
Will O. Riley	The Village
Andrew J. Bax	Tulsa
Jacob A. Boomer	Tulsa
Peter C. Boyne	Tulsa
Jared R. Brown	Tulsa
Chase F. Dahlquist	Tulsa
Harrison L. Hardman	Tulsa
Kenneth S. Hobbs	Tulsa
Sydney E. Howard	Tulsa
Alivia J. Huffman	Tulsa
Kevin M. Long	Tulsa
Mavis M. Meridith	Tulsa
Brenden Olguin	Tulsa
Luis J. Payan	Tulsa
Cutter J. Pritchett	Tulsa
Skylar T. Stickley	Tulsa
Logan K. Taylor	Tulsa
Walter Bullard	Valliant
Jarrett K. Meredith	Wagoner
Tanner L. Faucett	Waurika

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Madison Chapman	Anadarko
Carlos McArthur	Blanchard
Dennis Hatley	Broken Arrow
Christopher Butler	Chickasha
John Zigrang	Claremore
Jacob T. Smith	Clinton
Andrew P. Shyers, Jr.	Commerce
Cheyenne Hamilton	Enid
Mitchell Whorton	Eufaula
Hannah Jordan	Fort Gibson
Christopher Griffin	Harrah
Stephen Lee	Haskell
Kyle Phillips	Lindsay
Jakub Jackowski	Moore
Timothy J. Pennington	Moore
Ryan Robison	Nowata
Samuel Dixon	Oklahoma City
Sean Eckrote	Oklahoma City

Lex H. Gibbs	Oklahoma City
Rasaun Gordon	Oklahoma City
Karl W. Rossdeutscher, Jr.	Oklahoma City
Jennifer Villanueva-Martinez	Oklahoma City
Denver Millard, Jr.	Pawhuska
Timothy Lewis	Ponca City
Kevin D. Hughes	Sand Springs
Bobby J. Keser	Savanna
Gregg M. Johnson	Tulsa
Janee Williams	Tulsa
Dalton F. Henderson	Valley Brook
Dennis W. Sugg, Jr.	Wister

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>
Joe M. Rice	Edmond	02/01/2021	02/01/2025
Matthew G. Berger	Warr Acres	02/01/2020	02/01/2025

d. Death Benefit:

<u>Name</u>	<u>City</u>
Carlene K. Storm, widow of Bruce A. Storm	Moore
Deborah M. Sugg, widow of Carl L. Sugg	Norman
Gloria J. Chace, widow of David L. Chace	Oklahoma City
Diana L. DeSpain, widow of Glen E. DeSpain	Oklahoma City
Peggy J. Busch, widow of Charles Busch	Tulsa
Marlene Lawson, widow of Herbert G. Lawson	Tulsa
Patricia L. Jones, Personal Rep. of J.D. Fulps	Broken Arrow

e. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Carlene K. Storm, widow of Bruce A. Storm	Moore
Deborah M. Sugg, widow of Carl L. Sugg	Norman
Gloria J. Chace, widow of David L. Chace	Oklahoma City
Diana L. DeSpain, widow of Glen E. DeSpain	Oklahoma City
Peggy J. Busch, widow of Charles Busch	Tulsa

Marlene Lawson, widow of  
Herbert G. Lawson

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

<u>Name</u>	<u>City</u>
Patricia L. Jones, Personal Rep. of J.D. Fulps	Broken Arrow
Karen Wells-Wallington, Personal Rep. of Neva Wells	Miami

g. Termination of Benefit:

<u>Name</u>	<u>City</u>
J.D. Fulps	Broken Arrow
Neva L. Wells	Miami

4. Travis L. Maloy, Anadarko – Request to buy back prior service from Carter County Sheriff's Office. Board to take appropriate action as deemed necessary.

5. Case No. OPPRB 24-19, Application for Disability Benefit In Line of Duty for Gregory Foust, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-19 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 24-19 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

6. Case No. OPPRB 24-23, Application for Disability Benefit In Line of Duty for Clayton Sargent, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-23 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 24-23 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

7. Case No. OPPRB 24-25, Application for Disability Benefit In Line of Duty for Morgan Reynolds, Oklahoma City

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

8. Case No. OPPrB 24-26, Application for Disability Benefit In Line of Duty for Bobby Coggins, McAlester

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 24-26 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 24-26 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. Case No. OPPrB 24-28, Application for Disability Benefit In Line of Duty for Colby Barnett, McAlester

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 24-28 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 24-28 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. 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 1-31-2025, Fiscal Year 2025
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of January, 2025
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register

11. Asset Consulting Group – Financial consultant report for month ended January 31, 2025, quarterly report for quarter ended December 31, 2024, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
12. Asset Consulting Group – Asset Allocation Review. Board to take appropriate action as deemed necessary.
13. Discussion and possible vote regarding the membership of the City of Lexington. Board to take appropriate action as deemed necessary.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate the membership of the City of Lexington with legal counsel pursuant to 25 O.S. § 307(B)(1), (4), and (7) (deliberation under Article II of the Administrative Procedures Act).

- i. Vote to enter into proposed executive session.
  - ii. Discuss and deliberate the membership of the City of Lexington pursuant to 25 O.S. § 307(B)(1), (4), and (7)
  - iii. Vote to return to open session.
  - iv. Board to take appropriate action as deemed necessary.
14. Legislative Update
15. 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).
16. Board Members' Reports
17. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.
18. Director's Report
  - General Overview of System Activities
  - Elections
19. Public Comments
20. Adjourn