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March 17, 2025

Board of Trustees
Oklahoma Police Pension and Retirement System
1001 N.W. 63rd Street
Suite 305
Oklahoma City, OK 73116-7335

Via email

Dear Members of the Board of Trustees:

At your request, we have performed procedures as specified in the “Rules for Nomination and Election of Board Members” (“Rules”) which were effective as of July 1, 2024. The results of the nomination process are summarized below.

Nomination Process

Nomination petitions for Districts 2, 5, and 7 Board members, including a list of all members in each District, were prepared under the supervision of the Executive Director. The petitions were mailed under our supervision. Nomination petitions were to be received by Finley & Cook or the Oklahoma Police Pension and Retirement System (the “System”) no later than 4:30 p.m. on March 14, 2025. For petitions received, we reviewed the petition to determine that the proper number of signatures was obtained from the appropriate municipalities. We also inquired of the Executive Director if the nominee was eligible to be elected to the Board and whether the names of the nominees were posted for public view at the offices of the System. The results of the nomination process are as follows:

| <u>District</u> | <u>Nominee</u> |
|-----------------|----------------|
| 2 | Mark Mason |
| 5 | Ryan Woods |
| 7 | James Gibbons |
| 7 | Wade Gourley |
| 7 | Jeff Tanksley |

Balloting procedures for District 7 will proceed. Only one nomination petition was received for District 2; therefore, Mr. Mason is the Board Member for District 2. The individual is to serve as a Board member for a 3-year period starting July 1, 2025. No further election procedures are necessary for District 2.

Only one nomination petition was received for District 5; therefore, Mr. Woods is the Board member for District 5. The individual is to serve as Board members for a 3-year period starting July 1, 2025. No further election procedures are necessary for District 5.

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This letter is furnished to you solely for your information in connection with the procedures to nominate and elect a member to the Board of Trustees of the System for Districts 2, 5, and 7. These procedures and findings do not constitute a legal determination of the System's compliance with the specified Rules.

Should you or any member of the Board have any questions, please do not hesitate to call us.

Sincerely,

A handwritten signature in blue ink that reads "Chance Allison". The signature is written in a cursive, flowing style.

Chance Allison
Partner