

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 * * * APRIL 15, 2020

AGENDA

This meeting shall be held via teleconference only pursuant to the Oklahoma Open Meeting Act, as amended by Senate Bill 661.

Microsoft Teams Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGY2NmNhZDItYjNIMy00MDViLWE0ZTUtNWU1Y2EzMGEzM2Yw%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%2204024073-bceb-4508-bac7-2c90d250ad67%22%7d

Dial In Number: +1 405-898-0717

- Conference ID: 724 548 746#

Teleconference Participants

Brandy Manek	Tim Foley
David Roberts	Thomas Cooper
Chris Cook	Rob Groseclose
Jeff Russell	Chris Chandler
Jeff Cealka	Mike Brown
Greg Wood	Ryan Woods
Bo DeBose	

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held March 11, 2020
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Robert C. Alsobrook	Ardmore
Bobby J. Freeman	Ardmore
Tyson L. Dillishaw	Atoka
Malik J. Boardingham	Chickasha
Walker N. Powell	Chickasha
Lacey K. Lowe	Choctaw
Damon A. Bounds	Drumright

Caleb K. Gray	Duncan
Jeffery A. Williams	Duncan
Jordan P. O'Reilly	Enid
Hannah Jordan	Fort Gibson
Christopher T. Pierce	Jenks
Joseph R. Gonzalez	Muskogee
Mitchell A. Wiedel	Muskogee
Jackson A. Barton	Oklahoma City
Jason R. Brown	Oklahoma City
Maxwell C. Cushway	Oklahoma City
Samuel I. Dixon	Oklahoma City
Zachary K. Frederick	Oklahoma City
Bryan R. Gil	Oklahoma City
Landon C. Hall	Oklahoma City
Hayden M. Hansen	Oklahoma City
Dalton L. Johnson	Oklahoma City
Steven E. Koonce	Oklahoma City
Hollie G. Kriethe	Oklahoma City
Jonathan T. Mares	Oklahoma City
Davion T. Maxwell	Oklahoma City
Kathleen T. McNeely	Oklahoma City
Eric M. Mullins	Oklahoma City
Kyle J. Pittinger	Oklahoma City
Christian A. Roush	Oklahoma City
Cameron N. Self	Oklahoma City
Samuel T. Simmons	Oklahoma City
Brandon K. Sites	Oklahoma City
Mason L. Smith	Oklahoma City
Zara E. Triana	Oklahoma City
Landon W. Willis	Oklahoma City
Trevor R. Cook	Oologah
Miguel R. Garcia	Ponca City
Gabriel J. Massey	Shawnee
Dakota T. Webster	Skiatook
Brandon K. Hopkins	Spencer
Neil E. McMillin	Spender
Brooke L. Mercer	Sulphur
Taylor D. Hughes	Yukon
Chad K. Meier	Yukon
Jacob D. Morrow	Yukon
Justin R. Webb	Yukon

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Colby K. Earls	Altus
Wayne Clark	Bethany

Cole M. Long	Bethany
Joshua W. Brown	Fort Gibson
Travis J. McDowell	Guymon
Ian Nelson	Idabel
Brian Sears	Idabel
Matthew L. Klinekole	Lawton
Joshua D. Arnold	Miami
Crystal Pitts	Moore
Lane Davenport	Nicoma Park
Justin D. Hanson	Ponca City
Charles B. Brunk	Sallisaw
Montana Mann	Tonkawa
Jarvis Allen	Tulsa
Brenden Arenivar	Tulsa
Cody Trimmell	Tulsa
Jamie Sanchez	Union City

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>
Johnny Mills	Lawton	10/01/2017	04/01/2020
Donald Hass	McAlester	05/01/2015	05/01/2020
Donald L. Martin	Oklahoma City	05/01/2017	05/01/2020
Philip W. Paz	Oklahoma City	05/01/2015	05/01/2020
Donald A. Sloan, Jr.	Ponca City	08/01/2017	04/01/2020
Lowell Due	Tulsa	05/01/2015	05/01/2020
Larry Edwards	Tulsa	08/01/2016	04/01/2020
Cindy A. Murphy	Tulsa	02/01/2016	04/01/2020

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Robert Baird	Broken Arrow	05/01/2020
Timothy L. Peters	Yukon	12/01/2019

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Joseph A. Miller	Del City	09/27/2026

f. Death Benefit:

<u>Name</u>	<u>City</u>
Katherine Unbewust, widow of Kevin Hood	Ada
Martha E. Howeth, widow of Michael R. Howeth	Altus
Anita A Lynn, widow of Robert W. Lynn	Duncan
June F. Wadley, widow of Jearld Wadley	Guymon
Janis F. Richardson, widow of	Lawton

Edward M. Richardson	
Bonnie A. Sikes, widow of Eddie R. Sikes	Madill
Cynthia R. Boyd, widow of Doyle M. Boyd	Norman
Helen Hyde, widow of Joseph E. Hyde	Norman
Carolyn S. Tidwell, widow of Roy G. Tidwell	Ponca City
Elizabeth A. Keelan, Personal Rep of David M. Almon	Ardmore

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Katherine Unbewust, widow of Kevin Hood	Ada
Martha E. Howeth, widow of Michael R. Howeth	Altus
Anita A Lynn, widow of Robert W. Lynn	Duncan
June F. Wadley, widow of Jearld Wadley	Guymon
Janis F. Richardson, widow of Edward M. Richardson	Lawton
Bonnie A. Sikes, widow of Eddie R. Sikes	Madill
Cynthia R. Boyd, widow of Doyle M. Boyd	Norman
Helen Hyde, widow of Joseph E. Hyde	Norman
Carolyn S. Tidwell, widow of Roy G. Tidwell	Ponca City

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

<u>Name</u>	<u>City</u>
David R. Reser, Personal Rep of Mary E. Reser	Blackwell
Kathy J. Singletery, Personal Rep of Frieda J. York	Marlow

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
David M. Almon	Ardmore
Mary E. Reser	Blackwell
Frieda J. York	Marlow

4. Board reports for review and informational purposes of the following: (No Board action required)

- a. Account #6000, Fund 20000 (operating expenses), for period from 07-01-19 through 03-31-20, Fiscal Year 2020
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of March, 2020
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register

5. Asset Consulting Group – Financial consultant report for month ended March 31, 2020 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
6. Asset Consulting Group – Private Credit Program review and recommendation on new commitments. Board to take appropriate action as deemed necessary.
7. 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).
8. Director’s Report
 - Update on telework
 - Update on CARES Act
9. Adjourn

NOTE: If a quorum of the Board goes to lunch at the same location, no business of the Oklahoma Police Pension and Retirement System will be discussed.