

**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 * * * AUGUST 21, 2019

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held July 17, 2019.
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Gary D. Sutton	Bartlesville
James R. Wathen	Bartlesville
Ron C. O'Bryant	Bixby
Brandon K. Belty	Broken Arrow
Jimmy D. Ellis	Broken Arrow
Donald D. Feather, Jr.	Broken Arrow
Chase L. Girdner	Broken Arrow
Tanner G. Goodwin	Broken Arrow
Justin M. Haley	Broken Arrow
Mathew D. Pfeiffer	Broken Arrow
Edward D. Boyones	Chickasha
Lacey J. Hulett	Clinton
Katherine L. Dunagan	Collinsville
Johnny P. Phorn	Coweta
Bryan P. Underwood	Coweta
Cody A. Carpenter	Cushing
Jose J. Puentes, III	Frederick
Melissa S. Bermudo	Oklahoma City
Aaron B. Brown	Oklahoma City
William C. Cook	Oklahoma City
Andrew J. Cordova	Oklahoma City
Austin D. Darnell	Oklahoma City
Adrian J. Dominguez	Oklahoma City
Eric Escobar	Oklahoma City
Ryan M. Finlason	Oklahoma City
Megan E. Gaither	Oklahoma City
Emily I. Guthrie	Oklahoma City

Shari M. Higginbotham	Oklahoma City
Jonathan Jimenez	Oklahoma City
Damon B. Johnson	Oklahoma City
Joshua W. Kneese	Oklahoma City
Adre D. Lizar	Oklahoma City
Jeren L. Luttrell	Oklahoma City
Nikki D. McCann	Oklahoma City
Steven J. McIntyre	Oklahoma City
Tomas H. Meget	Oklahoma City
Sarah A. Morales	Oklahoma City
Kellis R. Nichols	Oklahoma City
Joshua T. Osinski	Oklahoma City
Brian S. Penick	Oklahoma City
Katelyn R. Pierce	Oklahoma City
Elisa B. Provence	Oklahoma City
Robert T. Raper	Oklahoma City
Darion T. Richards	Oklahoma City
Titus R. Richards	Oklahoma City
Pierce D. Spead	Oklahoma City
Elizabeth A. Stall	Oklahoma City
Zara E. Triana	Oklahoma City
Quinton M. Walbergh	Oklahoma City
Daniel R. Young, Jr.	Oklahoma City
Briar L. Adams	Lawton
Ashleigh M. Bohner	Lawton
Gary M. Franklin	Lawton
Angel M. Gonzalez	Lawton
Richard A. Hackley	Lawton
Brenton K. Kaonohi	Lawton
Matthew L. Klinekole	Lawton
Ricardo D. Mitchell	Lawton
Eddie G. Rivera	Lawton
Marcus A. Ward	Lawton
Drue S. Watkins	Lawton
Traey W. Albert	Luther
Christopher C. Fetters	Luther
William V. Wesolowski	Marlow
Jon-Charles T. Dixon	Midwest City
John D. Wesselhoft	Midwest City
Justin L. Green	Muskogee
Diamond T. Summerfield	Muskogee
Caleb G. Williams	Norman
Jarret C. McWilliams	Nowata
Margina F. Solomon	Pawhuska
William T. Wade, Jr.	Pawhuska
Ethan C. Evans	Ponca City

Daniel A. Kasper	Poteau
Patrick K. Dougherty	Shawnee
Lindsey J. Gervacio	Shawnee
Kevan D. Anderson	Tulsa
Damien L. Banks	Tulsa
Micheal D. Bell	Tulsa
Kelsy B. Brownell	Tulsa
Braden Calip	Tulsa
Stephen A. Cataudella	Tulsa
Broderick R. Chapman	Tulsa
Jacob J. Cordova	Tulsa
Giovanni J. De La Paz	Tulsa
Austin T. Ely	Tulsa
Elaina C. Estrada	Tulsa
Remigiusz S. Ferenc	Tulsa
Rashad L. Hall	Tulsa
Ashley L. Hancock	Tulsa
Lauren H. Harkins	Tulsa
Phillip W. Johnston	Tulsa
Katelyn H. LaFevers	Tulsa
Nicholas E. Leone	Tulsa
Payton M. Lucas	Tulsa
Brett M. Lurkins	Tulsa
Steven C. MacKenzie	Tulsa
Daniel J. Moore	Tulsa
Eric D. Morey	Tulsa
Zachary L. Moring	Tulsa
Matthew D. Palmer	Tulsa
Francois S. Purifoy	Tulsa
Tyler M. Thomas	Tulsa
William A. Towns	Tulsa
Dale A. Whitten	Tulsa
Damien A. Williams	Tulsa
Matthew T. Peck	Waurika
Christina J. Boswell	Warner

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Theodore A. McGinley	Altus
Brandon Armstrong	Bartlesville
Aaron Bennett	Chandler
Tony Dorman, Jr.	Hobart
Jimmie Hicks	Lawton
Steven Cholity	Oklahoma City
Matthew Dagg	Oklahoma City
Shane Dusold	Oklahoma City

Aaron Shellenberger	Oklahoma City
James Clutter	Owasso
Lincoln R. Anderson	Muskogee
Jeffrey Rogers	Norman
Alton Horne	Pawhuska
Isidro Barrios	Pauls Valley
Travis Stanberry	Prague
Lance Yoakum	Sallisaw
Lyle L. Madison	Sand Springs
Joe Chitwood	Wetumka
Nathen Colbert	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>
Bobby L. Brittain	Del City	10/01/2015	10/01/2019
Gregory Meeks	El Reno	09/01/2016	09/01/2019
David T. Wright	Moore	10/01/2017	10/01/2019
Timothy A. Muzny	Oklahoma City	08/01/2014	08/01/2019
Jeffery Daves	Sapulpa	11/01/2014	10/01/2019
David J. Daugherty	Tulsa	09/01/2014	09/01/2019
Richard L. Lawson	Tulsa	09/01/2014	09/01/2019
Michael Zenoni	Tulsa	09/01/2014	09/01/2019

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Richard E. DeQuasie	Midwest City	09/01/2019
Steven W. Bayles	Tulsa	10/01/2019

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Jason S. Henderson	Bixby	01/22/2026
David P. Dick	Ponca City	09/16/2019

f. Death Benefit:

<u>Name</u>	<u>City</u>
Mary M. Aycock, widow of James W. Aycock	Broken Arrow
Ruth Chadwick, widow of Gerald W. Chadwick	Lawton
Patricia Heathcock, widow of Clyde L. Heathcock, Jr.	McAlester
Jennifer C. Williams, widow of Billie G. Williams	Norman
Essie F. Woolfolk, widow of Kevin Woolfolk	Oklahoma City

Larry Skarky, widower of Ramona Arnold	Seminole
Robert Stanley, Personal Rep. of Joseph R. Stanley	El Reno
Thomas Swanson, Personal Rep of. William A. Swanson	Oklahoma City
Gwendolyn K. Tiller, Personal Rep. of Hayes P. Ohler	Oklahoma City
Deanna K. Bergeron, Personal Rep. of Walter L. Johnson, Sr.	Shawnee
Kathleen M. Carter, Personal Rep. of Jon Norris	Spencer
Joy L. Barnes, Personal Rep. of Samuel L. Mabry	Tulsa

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Mary M. Aycock, widow of James W. Aycock	Broken Arrow
Ruth Chadwick, widow of Gerald W. Chadwick	Lawton
Patricia Heathcock, widow of Clyde L. Heathcock, Jr.	McAlester
Jennifer C. Williams, widow of Billie G. Williams	Norman
Essie F. Woolfolk, widow of Kevin Woolfolk	Oklahoma City
Larry Skarky, widower of Ramona Arnold	Seminole

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

<u>Name</u>	<u>City</u>
Lauren Rose, Personal Rep. of Kristin J. Lanning	Oklahoma City
David L. Diven, Personal Rep. of Virginia L. Diven	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Joseph R. Stanley	El Reno
Kristin J. Lanning	Oklahoma City
William A. Swanson	Oklahoma City
Hayes P. Ohler	Oklahoma City
Walter L. Johnson, Sr.	Shawnee

Jon Norris
Virginia L. Diven
Samuel L. Mabry

Spencer
Tulsa
Tulsa

4. Michael E. McNally, Oklahoma City – Request to buy back prior service from the Newcastle Police Department from 12/1/2012 to 04/27/2016. Board to take appropriate action as deemed necessary.
5. Jimmie D. McIlvain, Perry – Request to buy back prior service from the Stillwater Police Department from 1/21/1982 to 11/26/1985. Board to take appropriate action as deemed necessary.
6. Greg Driskill, Oklahoma City – Application for Vested Benefit - Proposed executive session, if deemed necessary by legal counsel to discuss possible forfeiture of benefits pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest and pursuant to 25 O.S. § 307 (B)(7) in that discussion may involve disclosure of information that may violate confidentiality requirements of state or federal law.
 - i. Vote to enter into proposed executive session
 - ii. Discuss possible forfeiture of benefits pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest and pursuant to 25 O.S. § 307 (B)(7) in that discussion may involve disclosure of information that may violate confidentiality requirements of state or federal law
 - iii. Vote to return to open session
 - iv. Board to take appropriate action as deemed necessary
7. Discussion and possible vote on request for common law determination in regards to deceased member Wiley Backwater, Pryor.
 - a. Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate request for common law determination in regards to deceased member Wiley Backwater, Pryor with legal counsel pursuant to 25 O.S. § 307(B)(4) (deliberation under Article II of the Administrative Procedures Act).
 - i. Vote to enter into proposed executive session.
 - ii. Discuss and deliberate request for common law determination in regards to deceased member Wiley Backwater, Pryor pursuant to 25 O.S. § 307(B)(4).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.

8. 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 07-31-19, Fiscal Year 2020
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of July, 2019
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register

9. Asset Consulting Group – Financial consultant report for month ended July 31, 2019, quarterly report for quarter ended June 30, 2019, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.

10. Proposed executive session, if deemed necessary by legal counsel to discuss possible securities litigation claims relating to Evolent Health as recommended by various securities litigation firms pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - i. Vote to enter into proposed executive session
 - ii. Discuss possible securities litigation claims relating to Evolent Health as recommended by various securities litigation firms pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - iii. Vote to return to open session
 - iv. Board to take appropriate action as deemed necessary

11. Proposed executive session, if deemed necessary by legal counsel to discuss possible securities litigation claims relating to Plurasight as recommended by various securities litigation firms pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - i. Vote to enter into proposed executive session
 - ii. Discuss possible securities litigation claims relating to Pluralsight as recommended by various securities litigation firms pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - iii. Vote to return to open session
 - iv. Board to take appropriate action as deemed necessary

12. 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).
13. Board Members' Reports
14. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary
15. Director's Report
 - TXPERS
 - Annual Audit
 - COLA Interim Study
 - Disability Committee
16. Investment Managers Conference -- The following investment managers will make presentations to the Board which will include a brief overview of the presenter and their firm, any relevant changes within their organization, their outlook on the financial marketplace, and how their portfolio is positioned to take advantage of that outlook:
 - Mount Lucas Management, LP
 - Ray Ix, Managing Partner
 - Tim Rudderow, CIO
17. 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.