

**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 \* \* \* AUGUST 19, 2020**

**AGENDA**

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held July 15, 2020
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Jordan T. Braun	Bartlesville
Chauncey D. Dumas	Choctaw
Jason N. Guth	Enid
Colton S. Johnson	Enid
Jeran M. Jones	Enid
Cameron L. Thomas	Enid
Matthew R. Webb	Enid
Mark S. Swinton, Jr.	Luther
Rusty S. Rippetoe	Mangum
Chris R. Kennon	McAlester
Bobby J. Sappington	Pawhuska
Jesse L. Winfield	Pawhuska
Refugio R. Bustos	Poteau
Cameron T. Cooper	Shawnee
Bailey D. Tucker	Shawnee
Timothy J. Cervantes	Skiatook
LeiAnne R. Richards	Skiatook
Jordon K. Brown	Spencer
Anthony E. Martinez	Verdigris
Cary C. Heath	Warner
Morgan T. Klaus	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Brian File	Alva
Troylee Ali	Bartlesville
Jason D. Teeter	Bixby
Josiah Moore	Claremore

Cody Losson	Davis
Lauren Patchell	Davis
Micheal Woods	Davis
Robert L. Grassino	Enid
Colton Herell	Enid
Ashley Milton	Enid
Benjamin M. Streck	Enid
Michael J. Abernathy	Jones
Jonathan Serrano	Lawton
Brian S. Fischer	Oklahoma City
Jackson R. Suter	McAlester
Estie Hudson	Norman
Ross Ericsson	Pauls Valley
Matthew McGuire	Perry
Tamra Wilkerson	Prague
Robert C. Price	Tonkawa
Alex Jones	Tulsa
Justin M. Nelson	Valley Brook
Phillip Castor	Woodward

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>
James Warring	Bartlesville	08/01/2015	08/01/2020
Brent A. Green	Bethany	03/01/2017	08/01/2020
John A. Byers	Duncan	01/01/2019	08/01/2020
Rickey Ecker	Edmond	08/01/2015	08/01/2020
Dustin L. Albright	Enid	09/01/2018	09/01/2020
John R. High	Oklahoma City	09/01/2015	09/01/2020
Dana M. Swanson	Oklahoma City	02/01/2019	09/01/2020
Dennis Watts	Oklahoma City	09/01/2015	09/01/2020
Jesse C. Martinez	Lawton	09/01/2015	09/01/2020
Robert E. Puccino	Lawton	09/01/2015	09/01/2020
Jeremy Busby	McAlester	08/01/2015	08/01/2020
Donald C. Amason	Norman	08/01/2015	08/01/2020
Raymond Goins	Norman	04/01/2017	08/01/2020
Robert J. Wasoski, Jr.	Norman	02/01/2017	08/01/2020
Marion E. Bayles	Tulsa	06/01/2018	09/01/2020
Walter E. Busby, Jr.	Tulsa	08/01/2015	08/01/2020
Deborah A. Hodges	Tulsa	08/01/2015	08/01/2020
David L. Roberts	Tulsa	08/01/2015	08/01/2020

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Matthew Barnes	Broken Arrow	09/01/2020
Clay A. Bolin	Norman	08/01/2020

e. Death Benefit:

<u>Name</u>	<u>City</u>
Sherrie L. Miller, widow of Tom D. Miller	Ada
Carol J. Garner, widow of Jerry L. Garner	Midwest City
Rebecca E. Gay, widow of Lindell W. Gay, Sr.	Oklahoma City
Eskie Handke, widow of Henry Handke	Oklahoma City
Joy I. Kane, widow of John H. Kane	Oklahoma City
Kristi Johnson, widow of Craig Johnson	Tulsa
Kathryn Newman, Person Rep. of Michael G. Morton, Sr.	Cushing
Stephanie Breedlove, Personal rep. of Michael C. Breedlove	Muskogee

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Sherrie L. Miller, widow of Tom D. Miller	Ada
Carol J. Garner, widow of Jerry L. Garner	Midwest City
Rebecca E. Gay, widow of Lindell W. Gay, Sr.	Oklahoma City
Eskie Handke, widow of Henry Handke	Oklahoma City
Joy I. Kane, widow of John H. Kane	Oklahoma City
Kristi Johnson, widow of Craig Johnson	Tulsa

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

<u>Name</u>	<u>City</u>
Estate of Michael G. Morton Sr., personal rep. of Michael G. Morton	Cushing
Stephanie Breedlove, Personal rep. of Michael C. Breedlove	Muskogee

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Michael G. Morton, Sr.	Cushing
Michael C. Breedlove	Muskogee

i. Application for Survivor's Pension for Death In Line of Duty:

<u>Name</u>	<u>City</u>
Kristi Johnson, widow of Craig Johnson	Tulsa

4. Michael G. Babb, Guymon – Request to buy back prior service from Guymon Police Department from 04/01/1996 to 08/29/1997. Board to take appropriate action as deemed necessary.
5. Josh William, Hugo – Request to rescind Application for Vested Benefit approved on 07/19/2019 and request to approve Application for Participation. Board to take appropriate action as deemed necessary.
6. Bryan Ackerman, Oklahoma City – Request to buy back prior service from Bristow Police Department from 04/07/1997 to 05/28/1998 and Bristow Police Department/OLERS from 06/01/1999 to 09/30/2003. Board to take appropriate action as deemed necessary.
7. Board reports for review and informational purposes of the following: (No Board action required)
  - a. Account #6000, Fund 20000 (operating expenses), for period from 07-01-20 through 07-31-20, Fiscal Year 2021
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of July, 2020
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
8. Asset Consulting Group – Financial consultant report for month ended July 31, 2020, quarterly report for quarter ended June 30, 2020, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
9. Certification of Investment Fund annual rate of return net of fees through period ended June 30, 2020. Board to take appropriate action as deemed necessary.
10. Case No. OPPRB 20-01, Municipal Application for Disability Benefit In Line of Duty for Kent Mosley, Norman.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 20-01 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 20-01 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. 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).

12. Board Members' Reports

13. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary

14. Director's Report

- General Overview of System Activities
- Website Redesign
- Audit
- Legislation

15. 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.