

**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 \* \* \* JULY 15, 2020**

**AGENDA**

1. Roll Call
2. Introduction of John George, District 6 Trustee
3. Approval of Minutes of Regular Board Meeting held June 17, 2020
4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Benjamin M. Reed	Altus
Kalem D. Magerus	Blanchard
Gary Lao	Collinsville
Michael R. Garrison	Del City
Cory D. Johnson	Harrah
Christian K. Walsh	Hominy
Nathaniel C. Warren	Hominy
Lee E. O'Connor	Hugo
Brandon J. Chapman	Kingfisher
Cory L. Cantrell	Krebs
Johnny L. Porter	Mannford
Caleb M. Reese	Owasso
Christopher M. Spradling	Owasso
Jason W. Mullett	Purcell
Randal W. Arnold, Jr.	Sapulpa
Matthew C. Gokey	Tecumseh

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
William G. Moore	Eufaula
Ricardo Mitchell	Lawton
Kenneth Boyd	Noble
Margina F. Solomon	Pawhuska
Michael L. Smith	Purcell
Matt Griffith	Seminole
Cameron Meyer	Tonkawa

Kyle N. Morgan  
David Berrios

Tulsa  
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>
Charles C. Linhardt	Edmond	08/01/2015	08/01/2020
James M. Boggess	Oklahoma City	08/01/2015	08/01/2020
John Gonshor	Oklahoma City	10/01/2015	10/01/2020
John Szymanski	Oklahoma City	08/01/2015	08/01/2020
John C. Pearson	Muskogee	10/01/2016	08/01/2020
Eric L. Crews	Nicoma Park	08/01/2015	08/01/2020
Donnie Williams	Poteau	12/01/2017	07/01/2020
John R. Knighten	Tulsa	08/01/2019	08/01/2020

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Thomas J. Laird	Norman	08/01/2020
Matthew F. Harker	Tulsa	08/01/2020
Thomas Green	Warr Acres	08/01/2020
Chris Cunningham	Yukon	02/01/2020

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Courtney Bates	Catoosa	06/26/2028
Michael J. Richert	Tulsa	08/13/2028

f. Death Benefit:

<u>Name</u>	<u>City</u>
Delores M. Routh, widow of Darrell Routh	Lawton
Carol M. Black, widow of Michael C. Black	Oklahoma City
Lois L. Smith, widow of Earnest M. Smith	Pryor
Max R. Vowel, Personal Rep. of Craig R. Vowel	Nichols Hills

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Delores M. Routh, widow of Darrell Routh	Lawton
Carol M. Black, widow of Michael C. Black	Oklahoma City
Lois L. Smith, widow of Earnest M. Smith	Pryor

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

<u>Name</u>	<u>City</u>
Terrie L. Ivie, Personal Rep. of Velda C. Lawson	Oklahoma City
Kenneth M. Rinehart, Personal Rep. of Mary J. Rinehart	Oklahoma City

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Craig R. Vowel	Nichols Hills
Velda C. Lawson	Oklahoma City
Mary J. Rinehart	Oklahoma City

5. Jimmy Hatfield, Oklahoma City – Request to buy back prior service from Norman Police Department from 3/7/1997 to 7/17/1997 and from Del City Police Department from 2/26/1999 to 5/12/2001. Board to take appropriate action as deemed necessary.
6. 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 06-30-20, Fiscal Year 2020
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of June, 2020
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
7. Asset Consulting Group – Financial consultant report for month ended June 30, 2020 and discussion on rebalancing portfolio assets among various asset strategies and managers and certification of Investment Fund annual rate of return through period ended June 30, 2020. Board to take appropriate action as deemed necessary.
8. Asset Consulting Group – Update on Liquid Absolute Return Fixed Income search. Board to take appropriate action as deemed necessary.
9. Asset Consulting Group – Discussion and possible vote on Real Assets Portfolio and possible modification. Board to take appropriate action as deemed necessary.
10. Case No. OPPRB 20-03, Application for Disability Benefit In Line of Duty for Matthew Schoolfield, Chickasha.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 20-03 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
  - New Building Tenants
  - Website Redesign
  - Cyber Security Audit
15. Election of Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
16. Election of Vice Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
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.