

**OKLAHOMA POLICE PENSION AND RETIREMENT BOARD
SPECIAL MEETING**

BOARD ROOM

**1001 N.W. 63RD STREET – SUITE 305
OKLAHOMA CITY, OKLAHOMA 73116**

10:30 A.M. * * * MONDAY * * * MARCH 12, 2018

AGENDA

1. Call to Order, Roll Call, and confirmation of Quorum.
2. Announcement of recusal of Chairman W.B. Smith. Pursuant to 11 O.S. § 50-103.1(F), the Vice Chairman shall perform the duties of Chairman.
3. Advice of counsel concerning reasons for Special Meeting.
 - a. Announcement of compliance with 11 O.S. § 50-104.1 for calling special meeting.
4. Consideration of a motion and vote to adjourn into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss:
 - a. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director, and
 - b. The possible appointment of an Interim Executive Director.
5. Proposed Executive Session pursuant to 25 O.S. § 307(B)(1) relating to:
 - a. Continued employment, suspension, termination, discharge, demotion, disciplining or resignation of the Executive Director, and
 - b. The possible appointment of an Interim Executive Director.
6. Consideration of a motion and vote to return to Open Session.
7. Consideration, possible action and vote on matters discussed in Executive Session
8. Discussion, possible action and vote regarding commissioning a forensic audit of operational procedures and finances of OPPRS.
9. Adjournment