

**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 \* \* \* NOVEMBER 20, 2019**

**AGENDA**

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held October 16, 2019.
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

| <u>Name</u>           | <u>City</u>  |
|-----------------------|--------------|
| Aden M. Roper         | Ardmore      |
| Christopher J. Wilson | Bethany      |
| Caleb M. Walls        | Bixby        |
| Kenton J. Westermier  | Blackwell    |
| Loryn K. Brown        | Choctaw      |
| Robert G. Loftin, III | Collinsville |
| Grant R. Thornton     | Collinsville |
| Mathew D. McCleod     | Coweta       |
| Branden M. Johnson    | Drumright    |
| Brady C. Dillingham   | El Reno      |
| Diane S. Kithcart     | El Reno      |
| Sabrin A. Robledo     | Enid         |
| Zachary R. Adams      | Fort Gibson  |
| Jamie A. Gandy        | Guymon       |
| Jamie H. Mills        | Idabel       |
| Robert B. Provence    | Idabel       |
| Michael K. Arnold     | Moore        |
| Bradley J. Vice       | Newkirk      |
| Michael A. Haynes     | Nicoma Park  |
| Claudio M. Tello      | Owasso       |
| Devin D. Timms        | Owasso       |
| Samuel R. Soutter     | Pawhuska     |
| James E. Schrack      | Piedmont     |
| Brandon M. Baker      | Stringtown   |
| Travis D. Wise        | Sulphur      |
| Joshua L. Stetson     | Tecumseh     |
| Jonah C. Wiss         | Tishomingo   |

|                    |              |
|--------------------|--------------|
| Chad R. Scroggins  | Valley Brook |
| Justin W. Blatnick | Weatherford  |
| Jesus Lerma        | Weatherford  |

b. Application for Refund of Contributions:

| <u>Name</u>            | <u>City</u>   |
|------------------------|---------------|
| Michael Brewer         | Atoka         |
| Christopher Fullwood   | Bartlesville  |
| Jamie Canfield         | Bristow       |
| Steven B. Simon        | Chandler      |
| Dakota Schroyer        | Idabel        |
| Kendon Lott            | Hobart        |
| Tony Walker            | Luther        |
| Steven King            | Madill        |
| Aaron Domfort          | Nicoma Park   |
| Christopher Winchester | Oklahoma City |
| William Hargraves      | Ponca City    |
| Tzinio F. Reyes        | Ponca City    |
| Rusty Rippetoe         | Sayre         |
| Brian Powers           | Tahlequah     |
| Maria Sweet            | Tulsa         |
| Michael T. Windle      | Wewoka        |

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> |
|----------------------|---------------|----------------------|----------------------------------|
| Kevin W. Foster      | Norman        | 02/01/2015           | 02/01/2020                       |
| Quina G. Hill        | Oklahoma City | 11/01/2014           | 11/01/2019                       |
| Perry G. Hurtado, II | Oklahoma City | 02/01/2015           | 02/01/2020                       |
| Michael S. O'Leary   | Oklahoma City | 02/01/2018           | 02/01/2020                       |
| Charles A. Phillips  | Oklahoma City | 02/01/2015           | 02/01/2020                       |
| Jim D. McIlvain      | Perry         | 01/01/2015           | 01/01/2020                       |
| Michael B. Laughlin  | Shawnee       | 12/01/2014           | 12/01/2019                       |
| Steven M. Leader     | Shawnee       | 12/01/2014           | 12/01/2019                       |

d. Application for Service Pension:

| <u>Name</u>     | <u>City</u>   | <u>Eff. Date</u> |
|-----------------|---------------|------------------|
| Craig D. Engles | Oklahoma City | 02/01/2020       |

e. Application for Vested Benefit:

| <u>Name</u>    | <u>City</u> | <u>Eff. Date</u> |
|----------------|-------------|------------------|
| Ryan K. Reiman | Grove       | 12/08/2026       |
| Franciso Lopez | Guymon      | 09/15/2032       |

f. Death Benefit:

| <u>Name</u>                                                 | <u>City</u>   |
|-------------------------------------------------------------|---------------|
| Phyllis J. Harwood, widow of<br>Edwin D. Harwood            | Ardmore       |
| Francis L. Turner, widow of<br>Charles S. Turner            | Duncan        |
| Lorene D. Abernathy, widow of<br>Frank P. Abernathy         | Oklahoma City |
| Carol J. Boshell, widow of<br>Byron L. Boshell              | Oklahoma City |
| Charlene Cable, widow of<br>John C. Cable                   | Oklahoma City |
| Sonia D. Koch, widow of<br>Frank T. Koch                    | Oklahoma City |
| Christine Boyd, widow of<br>Willard W. Boyd                 | Okmulgee      |
| Lou A. Mabry, widow of<br>Joe R. Mabry, Jr.                 | Tulsa         |
| Sharon Umholtz, widow of<br>John Umholtz                    | Tulsa         |
| Johnny E. Cox, Personal Rep. of<br>Evelyn Cox               | Madill        |
| Douglas D. Courts, Personal Rep. of<br>Shirley C. Hudson    | Oklahoma City |
| Robin B. Ramaghi, Personal Rep. of<br>William K. Byler, Sr. | Oklahoma City |
| Kristy Burch, Personal Rep. of<br>Cecil W. Nicholson, Jr.   | Stillwater    |

g. Continuation of Benefit:

| <u>Name</u>                                         | <u>City</u>   |
|-----------------------------------------------------|---------------|
| Phyllis J. Harwood, widow of<br>Edwin D. Harwood    | Ardmore       |
| Francis L. Turner, widow of<br>Charles S. Turner    | Duncan        |
| Lorene D. Abernathy, widow of<br>Frank P. Abernathy | Oklahoma City |
| Carol J. Boshell, widow of<br>Byron L. Boshell      | Oklahoma City |
| Charlene Cable, widow of<br>John C. Cable           | Oklahoma City |
| Sonia D. Koch, widow of<br>Frank T. Koch            | Oklahoma City |
| Christine Boyd, widow of<br>Willard W. Boyd         | Okmulgee      |

|                                             |       |
|---------------------------------------------|-------|
| Lou A. Mabry, widow of<br>Joe R. Mabry, Jr. | Tulsa |
| Sharon Umholtz, widow of<br>John Umholtz    | Tulsa |

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

| <u>Name</u>                                               | <u>City</u> |
|-----------------------------------------------------------|-------------|
| Johnny E. Cox, Personal Rep. of<br>Evelyn Cox             | Madill      |
| Kristy Burch, Personal Rep. of<br>Cecil W. Nicholson, Jr. | Stillwater  |

i. Termination of Benefit:

| <u>Name</u>             | <u>City</u>   |
|-------------------------|---------------|
| Evelyn Cox              | Madill        |
| Shirley C. Hudson       | Oklahoma City |
| William K. Byler, Sr.   | Oklahoma City |
| Cecil W. Nicholson, Jr. | Stillwater    |

4. Case No. OPPRB 19-04, Application for Disability Benefit In Line of Duty for Kenneth Long, Fort Gibson.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 19-04 with legal counsel pursuant to 25 O.S. § 307(B)(8) (deliberation under Article II of the Administrative Procedures Act).

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate Case No. OPPRB 19-04 pursuant to 25 O.S. § 307(B)(8).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

5. 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 10-31-19, Fiscal Year 2020
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of October, 2019
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register

6. Asset Consulting Group – Financial consultant report for month ended October 31, 2019, quarterly report for quarter ended September 30, 2019, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
7. Asset Consulting Group – Discussion and possible vote on Hedge Fund Portfolio implementation. Board to take appropriate action as deemed necessary.
8. Discussion and possible vote on T.B. Skin Test required to join OPPRS. Board to take appropriate action as deemed necessary.
9. Consideration concerning setting the Board meeting dates for calendar year 2020. Board to take appropriate action as deemed necessary.
10. Review of Report to Oklahoma Police Pension and Retirement Board.
11. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to Camping World Holdings, Inc. and Evolent Health, Inc. 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 securities litigation claims relating to Camping World Holdings, Inc. and Evolent Health, Inc. 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. Reconsideration of Board removal of Robbins Geller Rudman & Dowd LLP as a securities monitoring firm. Board to take appropriate action as deemed necessary.
13. Discussion and possible vote to authorize proposed legislation by the Oklahoma Police Pension and Retirement System relating to IRS Technical Cleanup, Disability Benefits, and Paid Base Salary. Board to take appropriate action as deemed necessary.
14. 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).
15. Board Members' Reports

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

17. Director's Report

- Christmas Breakfast
- Christmas Party
- Tulsa Retiree Meeting
- Volunteering
- Door Decoration Contest

18. 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.