

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 * * * NOVEMBER 18, 2020

AGENDA

Zoom Meeting

<https://zoom.us/j/97259052038?pwd=ZWZhTUhMZzhwaUVGbzE0TDJyNmxDUT09>

Meeting ID: 972 5905 2038

Passcode: 117291

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held October 21, 2020
3. Case No. OPPRB 20-02, Application for Disability Benefit Not In Line of Duty for Matthew McRorie, Oklahoma City.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 20-02 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 20-02 pursuant to 25 O.S. § 307(B)(7).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.
4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Skylar V. Bautista	Altus
Emmanuel J. DeLouiser	Altus
Zachary C. Harless	Altus
Richard P. Doyle	Bartlesville
Jakob A. Mohr	Bethany
Ryan T. Nelson	Bethany
Nash L. Smith	Commerce

Lonn A. Hayes	Davis
Jonathan B. Webb	Duncan
Ohavyah Soto	Fort Gibson
Alex C. Ramsey	Jenks
Brian A. Buchanan	Miami
Sergio F. Armas Escobar	Moore
Jeremy M. Collinson	Mustang
Craig D. Baxter	Nicoma Park
Jeremy A. Gass	Perry
Austin A. Evans	Ponca City
Alexander S. Bohannon	Prague
Justin L. Grove	Prague
Devonte J. Houston	Pryor
Austin F. Lopez	Sapulpa
Zachary A. Radcliffe	Sapulpa
Richard S. Jasna	Seminole
Travis D. Ellis	Wewoka

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Keith Denton	Blackwell
Kalep D. Mooney	Chickasha
Tyler D. Steenveld	Claremore
Jeremy Selvidge	Enid
Jeremy Johnson	Fort Gibson
Timothy Nichols	Fort Gibson
Larry H. Smith, Jr.	Glenpool
Cody Fanning	Hobart
James W. Muse	Idabel
Patrick Perry	Muskogee
Christian John G. Co	Oklahoma City
Bryce Gifford	Oklahoma City
Chase C. Ladd	Oklahoma City
Luke A. Stephens	Oklahoma City
Faith Odom	Stillwater

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>
Jeffrey D. Roche	Enid	11/01/2015	11/01/2020
Ronald W. Crawford	Grove	10/01/2019	11/01/2020
Robert A. Witten	Lawton	06/01/2018	11/01/2020
Donald W. Yow	Madill	01/01/2016	01/01/2021
Andrew Simmons	Muskogee	02/01/2016	12/01/2020
Cameron M. Douglas	Oklahoma City	01/01/2020	01/01/2021
Jimmy L. Hatfield, II	Oklahoma City	12/01/2018	12/01/2020
William T. Lindsey	Oklahoma City	02/01/2016	02/01/2021

Stephen F. Smith	Oklahoma City	11/01/2015	11/01/2020
Shane D. Patterson	Tulsa	02/01/2020	11/01/2020

d. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Jason Smith	Anadarko	10/05/2021
John R. Abbey	Sand Springs	08/19/2020

e. Death Benefit:

<u>Name</u>	<u>City</u>
Margie C. Waggoner, Widow of Doyle G. Waggoner	Norman
Sandra K. Kinman, Widow of Timothy H. Kinman	The Village

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Margie C. Waggoner, Widow of Doyle G. Waggoner	Norman
Sandra K. Kinman, Widow of Timothy H. Kinman	The Village
Dusty Smith, Personal Rep. of Donnie J. Smith	Oklahoma City

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

<u>Name</u>	<u>City</u>
Dusty Smith, Personal Rep. of Donnie J. Smith	Oklahoma City

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Donnie J. Smith	Oklahoma City

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 07-01-20 through 10-31-20, Fiscal Year 2021
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of October, 2020
- 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, 2020, quarterly report for quarter ended September 30, 2020, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
7. Asset Consulting Group – Private equity program review and recommendation on new commitments. Board to take appropriate action as deemed necessary.
8. Consideration concerning setting the Board meeting dates for calendar year 2021. Board to take appropriate action as deemed necessary.
9. Town of Salina – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
10. 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).
11. Board Members' Reports
12. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary
13. Director's Report
 - Interim Study
 - Legislation Update
 - Report to the Board
 - General Overview of System Activities
14. 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.