

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 * * * OCTOBER 21, 2020

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held September 16, 2020
3. Discussion and possible vote on request for common law determination in regards to deceased member Jeffrey P. Daves, Sapulpa.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate request for common law determination in regards to deceased member Jeffrey P. Daves, Sapulpa with legal counsel pursuant to 25 O.S. § 307(B)(4) (deliberation under Article II of the Administrative Procedures Act).

- i. Vote to enter into proposed executive session.
 - ii. Discuss and deliberate request for common law determination in regards to deceased member Jeffrey P. Daves, Sapulpa pursuant to 25 O.S. § 307(B)(4).
 - 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>
Joshua G. Vega	Ardmore
Nicholas E. Myers	Cushing
Gary J. Smith	Davis
Matthew G. Lisenbee	Del City
Daniel Pedraza	Del City
Jeffery G. Morris	Durant
Allan T. Plummer	Durant
Cody L. Jones	Enid
Connor M. Enox	Eufaula
Nicolas A. Chute	Fort Gibson
Richard G. Hines	Granite

Stephen A. Lee	Haskell
Charles C. Siesser	Hobart
James R. Walls	Hobart
Tyson J. Crow	Idabel
Jeren L. Luttrell	Jenks
Anna M. Gerard	Madill
Shane C. Dusold	Newcastle
Kyle J. Walton	Nowata
Robert E. King	Perry
Dylan R. Williams	Ponca City
Martin W. Meek	Pryor
Hanna Scott	Pryor
Gary D. Frazier, II	Shawnee
Dillion L. Pettus	Spencer
Mitchell C. Sellers	Tahlequah
Ana L. Avila	Tulsa
Michael G. Coates	Vinita
Joe D. Cooper	Wetumka
Mary Amy C. Mclellan	Wewoka

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Matthew D. Miller	Ardmore
James Graham	Bartlesville
James Brown	Chandler
Jeremy J. Brooks	Durant
Ryan S. Peavy	Enid
Sabrina Robledo	Enid
Brandon D. Western	Hominy
Robbie R. Blackford	Jones
Richard Staton	Kingfisher
Maci A. Hoskins	Oklahoma City
Joseph Klimas	Oklahoma City
Taylor Purdy	Oklahoma City
William R. Scott	Okmulgee
Jesse McCord	Tecumseh
Tucker Blackburn	Weatherford
Kristofer Green	Wewoka
Brad Males	Vinita

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>
Rocky McDaniel	Durant	08/01/2020	11/01/2020
Robert W. Weaver	Miami	08/01/2016	11/01/2020
Jacob D. Hunt	Norman	02/01/2016	10/01/2020
Matthew W. Allen	Oklahoma City	11/01/2015	11/01/2020

Jeffrey Fale	Oklahoma City	09/01/2019	10/01/2020
Joseph J.G. Giroux	Oklahoma City	12/01/2015	12/01/2020
Douglas M. Chism	Tulsa	10/01/2015	10/01/2020
Mark R. Clement	Tulsa	11/01/2015	11/01/2020
Brian Comfort	Tulsa	10/01/2015	10/01/2020
Robert K. Fallis	Tulsa	10/01/2015	10/01/2020

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Bryan R. Moore	Durant	11/01/2020
Dana Wilson	Ponca City	02/01/2021

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
John Robinson	Enid	12/26/2030

f. Death Benefit:

<u>Name</u>	<u>City</u>
Shirley M. Akin, widow of John A. Akin	Claremore
Gloria J. Poston, widow of Billy J. Poston	McAlester
Teressa J. Lorenzen Hamer, widow of Malvern E. Hamer	Tulsa
Dianne Hill, widow of Jack L. Hill	Tulsa
Joyce L. Sissom, widow of Donald R. Sissom	Tulsa
Elizabeth J. Woolery, personal rep. Roger D. Woolery	Bartlesville

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Shirley M. Akin, widow of John A. Akin	Claremore
Gloria J. Poston, widow of Billy J. Poston	McAlester
Teressa J. Lorenzen Hamer, widow of Malvern E. Hamer	Tulsa
Dianne Hill, widow of Jack L. Hill	Tulsa
Joyce L. Sissom, widow of Donald R. Sissom	Tulsa

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

<u>Name</u>	<u>City</u>
Elizabeth J. Woolery, Personal Rep. Roger D. Woolery	Bartlesville
Randall E. Moses, Personal Rep. of Eva L. Moses	Muskogee

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Roger D. Woolery	Bartlesville
Eva L. Moses	Muskogee

5. Ashley W. Milton, Enid – Request to resend Application for Refund approved on 08/19/2020. Board to take appropriate action as deemed necessary.
6. Dana M. Swanson, Oklahoma City – Request to rescind Application for Participation in the Oklahoma Police Deferred Option Plan under the Back-Drop Provision approved on 08/19/2020. Board to take appropriate action as deemed necessary.
7. Mark A. Solano, Oklahoma City – Request to buy back prior service from the Yukon Police Department from 08/16/1993 to 01/30/1998. Board to take appropriate action as deemed necessary.
8. 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 09-30-20, Fiscal Year 2021
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of September, 2020
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
9. Asset Consulting Group – Financial consultant report for month ended September 30, 2020 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
10. Asset Consulting Group – Real Estate and Private Credit Review and Recommendation. Board to take appropriate action as deemed necessary.
11. Asset Consulting Group - ESG Education and Discussion – Informational Only
12. 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).

13. Board Members' Reports

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

15. Director's Report

- Interim Study
- Website Redesign
- General Overview of System Activities

16. 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.