

**MINUTES OF THE SPECIAL MEETING OF THE
OKLAHOMA POLICE PENSION AND RETIREMENT BOARD**
Board Room
1001 N.W. 63rd Street, Suite 305
Oklahoma City, Oklahoma 73116

MARCH 12, 2018

The special meeting of the Oklahoma Police Pension and Retirement Board was called to order by Vice Chairman Ryan Perkins at approximately 10:35 a.m. on Monday, March 12, 2018, in the Board Room of the Oklahoma Police Pension and Retirement System.

MEMBERS PRESENT: Tony Davenport, Frank Stone, Andy McPherson, Susan Knight, Brandy Manek, Ryan Perkins, Tim Foley, Dave Roberts, Thomas Cooper, Chris Cook, and Robert Groseclose.

OTHERS: Darcie Gordon, Administrative Officer; Deric Berousek, Chief Financial Officer; Sean Ruark, Pension Administration Officer; Lauren Holmes, Administrative Assistant; Rachel Rogers, Assistant Attorney General; Nolan Clay, The Daily Oklahoman; John George, President OKC Fraternal Order of Police; Ron Bartmier, President Oklahoma State Fraternal Order of Police; and Jim Luckett, Jr., OMRF.

MEMBERS ABSENT: W.B. Smith
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CALL TO ORDER, ROLL CALL, AND CONFIRMATION OF QUORUM.

Mr. Ryan Perkins advised there was a quorum present.
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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.

Ms. Rachel Rogers advised that Vice Chairman Ryan Perkins and she had been in contact with Mr. W.B. Smith and he informed them, in writing, of his recusal in this matter and for this matter only, as to what we are discussing today, the personnel issue.
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ADVICE OF COUNSEL CONCERNING REASONS FOR SPECIAL MEETING.

- a. Announcement of compliance with 11 O.S. § 50-104.1 for calling special meeting.

Ms. Rachel Rogers stated that last week the Attorney General's Office served a search warrant on an electronic device of Mr. Steven Snyder as part of an ongoing criminal investigation. With the recusal of Chairman W.B. Smith, Vice Chairman Ryan Perkins and Ms. Rogers discussed the need for today's Special Meeting to discuss personnel issues. Vice Chairman Ryan Perkins has the ability to call a Special Meeting, with the recusal of Chairman W.B. Smith on the issue. Vice Chairman Ryan Perkins did call a Special meeting last week. According to 11 O.S. § 50-104.1, all board members are required to receive seven (7) days notice of any special meeting. However, it can be waived by saying so or by being present and participating in the meeting. Ms. Rogers confirmed that she has received waivers from Susan Knight, Chris Cook, Brandy Manek, David Roberts, Robert Groseclose, Tim Foley, Thomas Cooper, and Frank Stone. Mr. Andy McPherson noted he emailed his wavier also and Mr. Tony Davenport indicated by being present he was waiving his notice as well.

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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.

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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.

Motion by Chris Cook and second by David Roberts to enter into Executive Session (at approx. 10:40 am). Ayes: Tony Davenport, Frank Stone, Andy McPherson, Susan Knight, Brandy Manek, Ryan Perkins, Tim Foley, Dave Roberts, Thomas Cooper, Chris Cook, and Rob Groseclose. Absent: W.B. Smith. Motion Carried.

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CONSIDERATION OF A MOTION AND VOTE TO RETURN TO OPEN SESSION.

Motion by Tony Davenport and second by Rob Groseclose to enter back into Open Session (at approx. 12:35 pm). Ayes: Tony Davenport, Frank Stone, Andy McPherson, Susan Knight, Brandy Manek, Ryan Perkins, Tim Foley, Dave Roberts, Thomas Cooper, Chris Cook, and Rob Groseclose. Absent: W.B. Smith. Motion Carried.

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CONSIDERATION, POSSIBLE ACTION AND VOTE ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Chris Cook and second by Susan Knight to terminate the employment of Steven K. Snyder. Ayes: Frank Stone, Andy McPherson, Susan Knight, Brandy Manek, Ryan Perkins, Tim Foley, Dave Roberts, Thomas Cooper, Chris Cook, and Rob Groseclose. Nays: Tony Davenport. Absent: W.B. Smith. Motion Carried.

Motion by Rob Groseclose and second by Dave Roberts to name Sean Ruark as Interim Executive Director. Ayes: Tony Davenport, Frank Stone, Andy McPherson, Susan Knight, Brandy Manek, Ryan Perkins, Tim Foley, Dave Roberts, Thomas Cooper, Chris Cook, and Rob Groseclose. Absent: W.B. Smith. Motion Carried.

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DISCUSSION, POSSIBLE ACTION AND VOTE REGARDING COMMISSIONING A FORENSIC AUDIT OF OPERATIONAL PROCEDURES AND FINANCES OF OPPRS.

Mr. Ryan Perkins stated in light of the current situation and due to the statement from the Attorney General’s office regarding possible embezzlement, he felt it would be in the best interest of the board to have a financial and operational audit conducted, by a firm other than the current auditors. He also mentioned concerns about operational procedures that had been brought to the board’s attention and whether or not those are sufficient and/or best practices.

Motion by Dave Roberts and second by Thomas Cooper to authorize OPPRS staff to begin procedures to commission a financial and operational audit. Ayes: Tony Davenport, Frank Stone, Andy McPherson, Susan Knight, Brandy Manek, Ryan Perkins, Tim Foley, Dave Roberts, Thomas Cooper, Chris Cook, and Rob Groseclose. Absent: W.B. Smith. Motion Carried.

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ADJOURNMENT

The meeting was adjourned at approximately 12:45pm.

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Notice of this meeting was filed with the Secretary of State and the agenda for the meeting was posted in compliance with the Open Meeting Act.

RESPECTFULLY SUBMITTED BY DARCIE GORDON, ADMINISTRATIVE OFFICER.