

**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 \* \* \* JANUARY 20, 2021**

**AGENDA**

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held December 16, 2020
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Shawn A. Caudle	Bartlesville
Billy J. McCall	Bartlesville
Geoff W.M. Jones	Duncan
Noah J. Balentine	Midwest City
Isaac Garcia Gonzalez	Moore
Ethan N. Holmes	Moore
Jacob A. Bulow	Oklahoma City
Joseph D. Dineen	Oklahoma City
Christopher D. Giltner	Oklahoma City
Joseph F. Klimas	Oklahoma City
Bryan M. Locke	Oklahoma City
Justin J. O'Brien	Oklahoma City
Brittney R. Richey	Oklahoma City
Hans J. Thun	Oklahoma City
Wyatt M. Wallace	Oklahoma City
Jobe V. Wells	Oklahoma City
Mikaela D. Winkleblack	Oklahoma City
Christopher M. Blunt	Owasso
Carter D. Jonagan	Owasso
Casey L. Witt	Pawhuska
Mason T. McCormick	Ponca City
Lane L. Ashpaugh	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Jared H. Buckaloo	Ardmore
Dale Seiber	Durant
Joshua K. Allison	Enid

Juan Herrera	Harrah
Courtney Barnett	Krebs
Andrew W. Foreman	Lawton
Brenton Kaonohi	Lawton
Ashleigh M. Lange	Lawton
Eddie Rivera	Lawton
Buddy D. Townes, Jr.	Mannford
Jordan Cook	Oklahoma City
Andrew Wacker	Oklahoma City
Ryan Parton	Ponca City
Daniel Kasper	Poteau
Jack W. Graves, III	Tulsa

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>
Christopher T. Bullen	Bartlesville	01/01/2016	01/01/2021
J.W. Mobley	Glenpool	08/01/2018	01/01/2021
Kermit A. Thomas	Haskell	08/01/2016	01/01/2021
Jeffrey R. Hall	Lawton	06/01/2016	01/01/2021
Robert W. Cornelison	Midwest City	02/01/2016	02/01/2021
Vance Allen	Oklahoma City	03/01/2016	03/01/2021
Tony D. Foreman	Oklahoma City	03/01/2016	03/01/2021
Dale M. Frazier	Oklahoma City	02/01/2016	02/01/2021
Harold M. James	Oklahoma City	01/01/2016	01/01/2021
Paul R. Martin	Oklahoma City	02/01/2016	02/01/2021
Jeffrey L. Pierce	Oklahoma City	02/01/2016	02/01/2021
Mark A. Smith	Oklahoma City	02/01/2016	02/01/2021
David G. Miller	Stillwater	02/01/2016	02/01/2021
William K. Ellis	Tulsa	02/01/2016	02/01/2021
William H. Galbreath	Tulsa	01/01/2016	01/01/2021

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
James Gastineau	Ada	03/01/2021
Kenneth M. Jernigan	Bethany	02/01/2021
Gregory M. Sipes	Broken Arrow	02/01/2021
Scott A. Cox	Choctaw	02/01/2021
David H. Teuscher	Norman	02/01/2021
Kyle M. Ohrynowicz	Tulsa	02/01/2021

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Phillip Jozwiak	Del City	10/01/2028
Carrie Wyrick	Durant	08/07/2025
Bryan H. Wilson	Okmulgee	07/01/2032
Christopher K. Scott	Tulsa	07/21/2027

f. Death Benefit:

<u>Name</u>	<u>City</u>
Joyce Norman, widow of J.D. Norman	Ada
Carolyn B. Harris, widow of Charles Harris	Broken Arrow
Margaret A. Sipes, widow of Ronald D. Sipes	Midwest City
Regina M. Wright, widow of David T. Wright	Moore
Brenda S. Mullen, widow of Richard L. Mullen	Muskogee
Eric Mullenix, widower of Patricia D. Mullenix	Oklahoma City
Cheryl Schoenberger, widow of Michael Schoenberger	Oklahoma City
Judy A. Holcomb, widow of Donald E. Holcomb	Tulsa
Rhonda J. Shockey, widow of Robert W. Shockey	Tulsa
Donald L. Ming, Jr., Personal Rep of Donald L. Ming	Oklahoma City
John P. Smaistrla, Personal Rep of. Donald T. Smaistrla	Oklahoma City

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Joyce Norman, widow of J.D. Norman	Ada
Carolyn B. Harris, widow of Charles Harris	Broken Arrow
Margaret A. Sipes, widow of Ronald D. Sipes	Midwest City
Regina M. Wright, widow of David T. Wright	Moore
Brenda S. Mullen, widow of Richard L. Mullen	Muskogee
Eric Mullenix, widower of Patricia D. Mullenix	Oklahoma City
Cheryl Schoenberger, widow of Michael Schoenberger	Oklahoma City
Judy A. Holcomb, widow of Donald E. Holcomb	Tulsa
Rhonda J. Shockey, widow of Robert W. Shockey	Tulsa

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

<u>Name</u>	<u>City</u>
Donald L. Ming, Jr., Personal Rep of Donald L. Ming	Oklahoma City

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Donald L. Ming	Oklahoma City
Donald T. Smaistrila	Oklahoma City

4. 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 12-31-20, Fiscal Year 2021
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of December, 2020
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
5. Asset Consulting Group – Financial consultant report for month ended December 31, 2020 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
6. Asset Consulting Group – Discussion and possible vote on Asset Allocation. Board to take appropriate action as deemed necessary.
7. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to Sterling Bancorp to 25 O.S. § 307(B).
  - i. Vote to enter into proposed executive session
  - ii. Discuss securities litigation claims relating to Sterling Bancorp pursuant to 25 O.S. § 307(B).
  - iii. Vote to return to open session
  - iv. Board to take appropriate action as deemed necessary.
8. Discussion and possible vote on Harrison v OPPRS, Case No. 116681, Ok. Supreme Court. Proposed executive session, if deemed necessary by legal counsel to discuss Harrison v. OPPRS, Case No. 116681, Ok. Supreme court pursuant to 25 O.S. § 307(B).
  - i. Vote to enter into proposed executive session
  - ii. Discuss Harrison v OPPRS, Case No. 116681, Ok. Supreme court, pursuant to 25 O.S. § 307(B).
  - iii. Vote to return to open session
  - iv. Board to take appropriate action as deemed necessary.

9. 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).

10. Board Members' Reports

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

12. Director's Report

- General Overview of System Activities
- Handbook
- Legislation
- Zoom with Retirees
- Elections

13. 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.