

Due to possible continued inclement weather and controlled rolling blackouts we have set up a Zoom meeting for the Wednesday, February 17th OPPRS Board Meeting. Depending on conditions we may have to hold the entire meeting via zoom for all participants or just for those from out of town or with long commutes. If conditions for travel to the OPPRS office are unsafe, please plan to attend via the zoom link below.

When first joining the meeting you will enter the waiting room and I will bring everyone in as soon as possible. I will open the meeting at around 9:45 am on Wednesday morning.

Please feel free to contact me with any questions or concerns.

Thank you,

Deric Berousek is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/94731656434?pwd=aWI5Q29ldllwNkNXeFNIMkZBVVdhQT09>

Meeting ID: 947 3165 6434

Passcode: 440945

One tap mobile

+14086380968,,94731656434#,,,,*440945# US (San Jose)

+16699006833,,94731656434#,,,,*440945# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 947 3165 6434

Passcode: 440945

Find your local number: <https://zoom.us/u/ackm8YMDgE>

**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 * * * FEBRUARY 17, 2021

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held January 20, 2021
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Dakota B. Davis	Alva
Jeffery N. Butler	Anadarko
Patrick J. Ballard	Bartlesville
Mary A. Nixon	Bixby
Cutter J. Pritchett	Bixby
Randall T. Bray	Bristow
Thomas A. McKinzie	Bristow
Michael J. Smiley	Bristow
Joshua A. Stallings	Checotah
Michael E. Cunningham	Choctaw
Stephen A. Autrey	Clinton
Jason M. Beal	Cushing
Brandon M. Eikleberry	Del City
Christopher D. Brown	Grove
Paul E. Brown	Henryetta
Cole J. Basham	Lawton
Tyler R. Brandon	Lawton
Ashley E. Carmon	Lawton
Colton W. Crowe	Lawton
Nazareno Cruz	Lawton
Micheal B. Guard	Lawton
Alisha R. Halaris	Lawton
Christopher L. Hudson	Lawton
Tyler I. Jinks	Lawton
Travis L. Longacre	Lawton
Ricky R. Rodriguez	Lawton
Eli G. Copeland	McAlester
Johnathan C. Gilbert	Midwest City

Taylor S. Teague	Midwest City
Patrick E. Wadsack	Norman
Lucas O. Armenta	Oklahoma City
Christopher W. Buttemeier	Oklahoma City
Megan E. Gaither	Oklahoma City
Ryan A. Mazzo	Oklahoma City
Destini D. Ramirez	Poteau
Michael G. Azevedo	Shawnee
Beau I. Jenkins	Stringtown

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Tyler Stroup	Bristow
Jeffery Adams	Enid
Dustin Fitzwater	Enid
Jonathan L. Moss	Haskell
Kyler Clardy	Idabel
Gary W. Reasnor	Muskogee
Kristi R. Bohon	Oklahoma City
Eric Cao	Oklahoma City
Joshua W. Kneese	Oklahoma City
Lawrence W. Robinson	Oklahoma City
Cameron N. Self	Oklahoma City
Joshua Thresher	Oklahoma City
Charles Danker	Perkins
Sylwia Jerczynska	Shawnee
Gabriel Massey	Shawnee
Richard Ansohn	Valley Brook
Christopher L. Bayless	Waurika

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>
Randy R. Gillum	Choctaw	11/01/2019	02/01/2021
Ryan Fuxa	Enid	02/01/2019	02/01/2021
Gregory T. Gordon	Enid	02/01/2016	02/01/2021
Randy King	Enid	02/01/2016	02/01/2021
Donald T. Pestun	Lawton	03/01/2016	03/01/2021
Gerardo Vallejo	Lawton	06/01/2018	03/01/2021
Chris Lamer	Moore	04/01/2019	04/01/2021
David Teuscher	Norman	10/01/2017	02/01/2021
Jeffrey A. Becker	Oklahoma City	04/01/2016	04/01/2021
Dannie Sanders	OSBI	03/01/2016	03/01/2021
Michael S. Carter	Sand Springs	03/01/2016	03/01/2021
Mark T. Swafford	Sapulpa	02/01/2021	03/01/2021
Alan D. Franks, Sr.	Tulsa	02/01/2016	02/01/2021
Timothy J. Lewandowski	Tulsa	08/01/2016	02/01/2021

David G. Littlefield	Tulsa	02/01/2016	02/01/2021
Michele Knight	Yukon	04/01/2016	04/01/2021

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Dale A. Faulkner	Madill	04/01/2021
Juan F. Balderrama	Oklahoma City	03/01/2021
Shane Pruett	Ponca City	04/01/2021
Randell W. Tyner	Ponca City	03/01/2021
Brandon S. Larson	Sapulpa	05/01/2021

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Wesley Dawson	Eufaula	01/22/2021
Timothy R. Duncan	Frederick	03/17/2032

f. Death Benefit:

<u>Name</u>	<u>City</u>
Linda S. Whisenhunt, widow of Gary L. Whisenhunt	Moore
Donna M. Gleason, widow of Larry D. Gleason	Oklahoma City
Marlene Taylor, widow of Leland Taylor	Oklahoma City
Janis Jarman, widow of Jimmie Jarman	Pauls Valley
Ellen M. Flanagan, widow of Robert G. Flanagan	Sand Springs
Estella M. Crow, widow of Robert L. Crow	Tulsa
Stacey J. Martin, widow of Monty J. Martin	Woodward
Degeta R. Huffman, widow of James L. Huffman	Yukon
Robert J. Larney, Personal Rep. of Richard W. Larney	Henryetta
Charles R. Stell, Rersonal Rep. of Sidney L. Stell, Jr.	Midwest City

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Linda S. Whisenhunt, widow of Gary L. Whisenhunt	Moore
Donna M. Gleason, widow of Larry D. Gleason	Oklahoma City
Marlene Taylor, widow of Leland Taylor	Oklahoma City

Janis Jarman, widow of Jimmie Jarman	Pauls Valley
Ellen M. Flanagan, widow of Robert G. Flanagan	Sand Springs
Estella M. Crow, widow of Robert L. Crow	Tulsa
Stacey J. Martin, widow of Monty J. Martin	Woodward
Degeta R. Huffman, widow of James L. Huffman	Yukon

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

<u>Name</u>	<u>City</u>
Robert J. Larney, Personal Rep. of Richard W. Larney	Henryetta
Diane S. Hudson, Personal Rep. of Edna J. Sharp	McAlester

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Richard W. Larney	Henryetta
Edna J. Sharp	McAlester
Sidney L. Stell, Jr.	Midwest City

4. Gregory M. Sipes, Broken Arrow – Request to rescind Application for Service Pension approved on 01/20/2021. Board to take appropriate action as deemed necessary.
5. James R. Waller, Harrah – Request to rescind application for Vested Benefit approved on 02/19/2020 and request to Approve Application for Refund of Contributions. Board to take appropriate action as deemed necessary.
6. Joseph F. Klimas, Oklahoma City – Request to buy back prior service from the Oklahoma City Police Department from 05/30/2018 to 09/17/2020. Board to take appropriate action as deemed necessary.
7. Michael Richert, Tulsa – Request to rescind Application for Vested Benefit approved on 07/15/2020 and request to approve Application for Participation. 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 1-31-21, Fiscal Year 2021
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of January, 2021

- c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
9. Case No. OPPRB 20-06, Application for Disability Benefit In Line of Duty for Dana Swanson, Oklahoma City.
- Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 20-06 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 20-06 pursuant to 25 O.S. § 307(B)(7).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.
10. Asset Consulting Group – Financial consultant report for month ended January 31, 2021, quarterly report for quarter ended December 31, 2020, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
11. Asset Consulting Group - Annual review of written guidelines and expectations of the Fund's investment managers. Board to take appropriate action as deemed necessary.
12. 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.
13. 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).
14. Board Members' Reports

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

16. Director's Report

- General Overview of System Activities
- Handbook
- Legislation
- Elections

17. 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.