

**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 \* \* \* APRIL 21, 2021**

**AGENDA**

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held March 17, 2021
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

| <u>Name</u>              | <u>City</u>   |
|--------------------------|---------------|
| Cheyenne B. Gilbert      | Atoka         |
| Rickey L. Backstrom      | Bethany       |
| Seth K. Dear             | Choctaw       |
| Eric W. Keeton           | Choctaw       |
| Chance E. Simpson        | Claremore     |
| Nathaniel C. Jones       | Coweta        |
| Kendall G. Beye          | Edmond        |
| Heather E. Bruning       | Edmond        |
| Quinn E. Campbell        | Edmond        |
| Kutter T. Corley         | Edmond        |
| Charles T. McGuire       | Edmond        |
| Maria M. Serafin         | Edmond        |
| Russell A. Stone         | Edmond        |
| Adrian A. Velasco        | Edmond        |
| Christopher K. Counts    | Elk City      |
| Jose J. Puentes, III     | Frederick     |
| Brad W. Beesley          | Haskell       |
| Alexis N. Franklin       | Haskell       |
| Jason P. Spradling       | Henryetta     |
| Tyler E. Girten          | Kingfisher    |
| Clay M. Jones            | Madill        |
| Kevin M. Fogerson        | Mangum        |
| Vincent E. Martinez, Jr. | Mannford      |
| Dillon M. Warner         | Midwest City  |
| Austin L. Abel           | Muskogee      |
| Destiny D. Peters        | Muskogee      |
| Dakota G. Norman         | Mustang       |
| Kyle L. Bradley          | Oklahoma City |

|                        |               |
|------------------------|---------------|
| Chase B. Choate        | Oklahoma City |
| Maritza DeLoera        | Oklahoma City |
| Lionard S. Fombe       | Oklahoma City |
| Mikeem T. Fool         | Oklahoma City |
| Caleb M. Garrison      | Oklahoma City |
| Matthew M. Gutierrez   | Oklahoma City |
| Saul Hermosillo        | Oklahoma City |
| Dalton L. Judkins      | Oklahoma City |
| Joseph A. Quiroz       | Oklahoma City |
| Bradley C. Wake        | Oklahoma City |
| Bailey M. Smalley      | Okmulgee      |
| Steven R. White        | Pauls Valley  |
| Jonathan J. Fierro     | Perry         |
| Wesley W. Hunter, Jr.  | Piedmont      |
| Kerstin N. Whitmore    | Ponca City    |
| Ethan M. Firestine     | Poteau        |
| Brian M. Amyx          | Prague        |
| David M. Duke          | Purcell       |
| Billy W. Kammerzell    | Salina        |
| Bobby Ray D. Shatswell | Salina        |
| Kevin D. Hughes        | Sand Springs  |
| Mason S. Million       | Sand Springs  |
| Steven Garr            | Sapulpa       |
| Omar Awad              | Tulsa         |
| Kaleb L. Bethel        | Tulsa         |
| Kirby R. Coker         | Tulsa         |
| Benjamin M. Connally   | Tulsa         |
| Kylee J. Delmont       | Tulsa         |
| Abran T. Enriquez      | Tulsa         |
| Caleb T. Evans         | Tulsa         |
| Brenda S. Hall         | Tulsa         |
| Steven L. Harden       | Tulsa         |
| Cody T. Jenkins        | Tulsa         |
| Zachary L. McAnally    | Tulsa         |
| Gregory M. Moses       | Tulsa         |
| Billy K. Norman        | Tulsa         |
| David J. Oakes         | Tulsa         |
| Jacob R. Patton        | Tulsa         |
| Dylan L. Rowe          | Tulsa         |
| Brandon M. Slater      | Tulsa         |
| Joshua A. Walker       | Tulsa         |
| Nhia T. Yang           | Tulsa         |
| Eric J. Vincent        | Valley Brook  |
| Brandon G. Quimby      | Wagoner       |
| Rory L. Espy           | Watonga       |
| Garrett L. Hodgden     | Watonga       |
| Riley K. Hobbs         | Waurika       |

|                     |             |
|---------------------|-------------|
| Normando R. Guyton  | Weatherford |
| Dallas S. Lyles     | Weatherford |
| Michael C. Murley   | Weatherford |
| Myron J. Fixico     | Wetumka     |
| Kristofer D. Green  | Wetumka     |
| Branden M. Christie | Woodward    |

b. Application for Refund of Contributions:

| <u>Name</u>            | <u>City</u>   |
|------------------------|---------------|
| Mark C. Smith          | Cleveland     |
| Matthew Webb           | Enid          |
| Joseph Tyson Antle     | Hominy        |
| Corbin Peters          | Hominy        |
| Justin Voss            | Idabel        |
| Alisha Halaris         | Lawton        |
| Rusty Rippetoe         | Mangum        |
| Miranda Alamillo       | Oklahoma City |
| Matthew J. Howard      | Oklahoma City |
| Christina Turner       | Oklahoma City |
| Smokey L. Patchin      | Okmulgee      |
| Chris Fleckenstein     | Piedmont      |
| Robert Johnston        | Poteau        |
| Matthew Hensley        | Prague        |
| Earon Newport          | Sulphur       |
| Christopher J. Gregory | Woodward      |

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> |
|-------------------------|---------------|----------------------|----------------------------------|
| JoAnn Bennett           | Oklahoma City | 06/01/2016           | 06/01/2021                       |
| Dan Bradley             | Oklahoma City | 07/01/2017           | 07/01/2021                       |
| Robert M. Davis         | Oklahoma City | 05/01/2016           | 05/01/2021                       |
| Vanessa B. Davis        | Oklahoma City | 05/01/2016           | 05/01/2021                       |
| Robert K. Henderson     | Oklahoma City | 05/01/2016           | 05/01/2021                       |
| Donald D. Williams      | Oklahoma City | 07/01/2016           | 07/01/2021                       |
| John A. Charles         | Stillwater    | 05/01/2016           | 05/01/2021                       |
| Laura L. Fadem          | Tulsa         | 04/01/2016           | 04/01/2021                       |
| Robert F. Heidlage, Jr. | Tulsa         | 05/01/2016           | 05/01/2021                       |
| Barry K. Moore          | Tulsa         | 05/01/2016           | 05/01/2021                       |
| Mark A. Watson          | Tulsa         | 04/01/2016           | 04/01/2021                       |

d. Application for Service Pension:

| <u>Name</u>        | <u>City</u>   | <u>Eff. Date</u> |
|--------------------|---------------|------------------|
| Brad A. Davis      | Lawton        | 08/01/2021       |
| Michael W. Levescy | Oklahoma City | 06/01/2021       |

e. Application for Vested Benefit:

| <u>Name</u>            | <u>City</u> | <u>Eff. Date</u> |
|------------------------|-------------|------------------|
| Robert LaMar           | Bethany     | 07/31/2033       |
| Kenneth B. Woods       | Del City    | 04/19/2020       |
| Kimberly Morton        | Lawton      | 03/21/2031       |
| Christopher M. Tinsley | Skiatook    | 10/22/2023       |
| Mark Thomas            | Sulphur     | 05/01/2026       |
| Justin K. Kerns        | Tulsa       | 07/16/2027       |
| Malcolm Wightman       | Tulsa       | 08/26/2025       |

f. Death Benefit:

| <u>Name</u>  | <u>City</u>   |
|--|---------------|
| Gayle S. Mayo, widow of<br>John T. Mayo                    | Bethany       |
| Estella Blosser, widow of<br>Garry R. Blosser              | Nichols Hills |
| Mitzi M. Damron, widow of<br>Gary L. Damron                | Oklahoma City |
| Annie W. Dunbar, widow of<br>John C. Dunbar, Sr.           | Oklahoma City |
| Tabatha Maassen, widow of<br>Thomas Maasen                 | Oklahoma City |
| Patricia A. Rossi, widow of<br>James N. Rossi              | The Village   |
| Imogene Y. Smith, widow of<br>Carl D. Smith                | Tulsa         |
| John Clinton, Personal Rep. of<br>James Clinton            | Muskogee      |
| Benny Nichols, Personal Rep. of<br>Bennie L. Nichols       | Oklahoma City |
| Glen W. Robinson, Personal Rep. of<br>Robert Robinson      | Oklahoma City |
| Starlyn S. Arens, Personal Rep. of<br>Robert William Starr | Oklahoma City |
| Rozetta Y. Thompson, Personal Rep. of<br>Joyce M. Thompson | Oklahoma City |
| Chad Duncan, Personal Rep. of<br>Bruce Duncan              | Sapulpa       |
| Elaine A. Murphy, Personal Rep. of<br>Donald E. Wood       | Tulsa         |

g. Continuation of Benefit:

| <u>Name</u>                                   | <u>City</u>   |
|---|---------------|
| Gayle S. Mayo, widow of<br>John T. Mayo       | Bethany       |
| Estella Blosser, widow of<br>Garry R. Blosser | Nichols Hills |

|  |               |
|--|---------------|
| Mitzi M. Damron, widow of<br>Gary L. Damron      | Oklahoma City |
| Annie W. Dunbar, widow of<br>John C. Dunbar, Sr. | Oklahoma City |
| Tabatha Maassen, widow of<br>Thomas Maasen       | Oklahoma City |
| Patricia A. Rossi, widow of<br>James N. Rossi    | The Village   |
| Imogene Y. Smith, widow of<br>Carl D. Smith      | Tulsa         |

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

| <u>Name</u>  | <u>City</u>   |
|--|---------------|
| John Clinton, Personal Rep. of<br>James Clinton            | Muskogee      |
| Pam Holman, Personal Rep. of<br>Ann Coffia                 | Oklahoma City |
| Benny Nichols, Personal Rep. of<br>Bennie L. Nichols       | Oklahoma City |
| Glen W. Robinson, Personal Rep. of<br>Robert Robinson      | Oklahoma City |
| Rozetta Y. Thompson, Personal Rep. of<br>Joyce M. Thompson | Oklahoma City |
| Chad Duncan, Personal Rep. of<br>Bruce Duncan, Sapulpa.    | Sapulpa       |

i. Termination of Benefit:

| <u>Name</u>       | <u>City</u>   |
|-------------------|---------------|
| James Clinton     | Muskogee      |
| Ann Coffia        | Oklahoma City |
| Bennie L. Nichols | Oklahoma City |
| Robert Robinson   | Oklahoma City |
| Robert W. Starr   | Oklahoma City |
| Joyce M. Thompson | Oklahoma City |
| Bruce Duncan      | Sapulpa       |
| Donald E. Wood    | Tulsa         |

4. Courtney Bates, Catoosa – Request to rescind Application for Vested Benefit approved on 07/15/2020 and request to approve Application for Refund of Contributions. Board to take appropriate action as deemed necessary.
5. Allison Bray, Duncan – Request to buy back prior service from the Lawton Police Department from 08/11/2008 to 01/10/2017. Board to take appropriate action as deemed necessary.

6. Michael T. Williams, Oklahoma City – Request to buy back prior service from Oklahoma Public Employees Retirement System. Board to take appropriate action as deemed necessary.
7. Steve A. Garner, Tahlequah – Request to buy back prior service from the Tahlequah Police Department from 11/8/1985 to 10/30/1989. Board to take appropriate action as deemed necessary.
8. Case No. OPPRB 21-01, Application for Disability Benefit Not In Line of Duty Michael Gray, Oklahoma Del City.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 21-01 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 21-01 pursuant to 25 O.S. § 307(B)(7).
  - iii. Vote to return to open session.
  - iv. Board to take appropriate action as deemed necessary.
9. 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 3-31-21, Fiscal Year 2021
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of March, 2021
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
10. Asset Consulting Group – Financial consultant report for month ended March 31, 2021 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
11. Legislation Update
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

- General Overview of System Activities
- Audio Visual Update

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.