

**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 \* \* \* JULY 21, 2021**

**AGENDA**

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held June 16, 2021
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
James T. Jones	Alva
Lance Garmon	Ardmore
Vincent W. Butters	Bartlesville
Levi R. Johnson	Bartlesville
Bradley J. Vice	Blackwell
William K. Watters	Blackwell
James G. Todd	Blanchard
Andrew G. Wills	Blanchard
Robert A. Baysinger	Calumet
Drayton M. Morgan	Calumet
Zachary A. Banker	Chickasha
Christopher W. Gee	Choctaw
Emanuel Ruiz	Clinton
Michael C. Yokley	Comanche
Andrew P. Shyers	Commerce
Clifton E. Kirby	Davis
Colt R. Murdoch	Durant
Matthew S. Batchelor	Elk City
Melissa L. Javorsky	Elk City
Devin L. Freel	Frederick
Dereck C. Lewis	Glenpool
Eric S. Gregus	Harrah
Douglas L. Baker	Hominy
Joseph P. Zappala	Idabel
Jackie L. Parton	Jones
David M. Hanson, II	Oklahoma City
Justin M. Berry	Miami
Maurice A. Hawkins	Mustang

Shane P. Nimsey	Mustang
Andrew M. Herreras	Newkirk
Jeremy M. Miller	Newkirk
Philip J. Whiting	Nichols Hills
Justin D. Wood	Pauls Valley
Dakota C. Murrison	Prague
Hailey R. Wright	Sapulpa
Christopher A. Boren	Stillwater
Joshua D. Gomez	Stillwater
Chase L. Mobus	Stillwater
Ryan M. Sexton	Stillwater
Matthew T. White	Stillwater
Oren N. Bishop	Sulphur
Earon K. Newport	Sulphur
Ashley N. Wooten	Sulphur
Cade A. Sweet	Verdigris
Alexander D. Deel	Wagoner
Robert R. Rice	Wagoner
Jeremiah D. Woodstock	Wagoner
Terry T. Hubbard	Watonga
Tommy J. Hogue	Wetumka
Clifton S. Taylor	Wewoka
Randall D. Weaver	Wister

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Lacie Collier	Ardmore
Dylan Wright	Ardmore
Steven D. Underwood	Cleveland
Courtney Cheatham	Enid
Erika Jaquez	Mustang
Timothy M. Cook	Noble
Mistty Breedlove	Oologah
Justin V. Row	Pauls Valley
Jesse L. Winfield	Pawhuska
Steven D. Daniels	Tulsa
Joshua D. Hyman	Tulsa
Jessica L. Krnavek-Dobbs	Valley Brook
Jason Hutcheson	Vinita
Tyler Ward	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>
Raymond Minst	Altus	08/01/2016	08/01/2021
Travis Blevins	Broken Arrow	06/01/2018	08/01/2021
Brian O'Rourke	Enid	09/01/2016	09/01/2021

Kevin L. Simons	Mustang	09/01/2016	07/01/2021
Gary E. Norman	Newcastle	04/01/2017	07/01/2021
William B. Crews	Norman	08/01/2020	08/01/2021
Timothy A. Smith	Norman	07/01/2016	07/01/2021
Tim Hock	Oklahoma City	08/01/2016	08/01/2021
Jeff S. Lathan	Oklahoma City	08/01/2016	08/01/2021
Michael Norris	Oklahoma City	07/01/2016	07/01/2021
Robert Russell	Oklahoma City	02/01/2018	07/01/2021
Scott Samuel	Oklahoma City	07/01/2016	07/01/2021
Jeffery D. Tanksley	Oklahoma City	08/01/2016	07/01/2021
James O. Collins	Stigler	09/01/2016	09/01/2021
Sharon P. Gwin	Tulsa	07/01/2016	07/01/2021
Deborah Mackin	Tulsa	08/01/2016	08/01/2021
Kerry L. Whitten	Tulsa	08/01/2016	08/01/2021

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Shanon D. Pack	Hinton	08/01/2021
Chris J. Boals	Tahlequah	10/01/2021

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Jeremy D. Barnett	Coweta	06/06/2035

f. Death Benefit:

<u>Name</u>	<u>City</u>
Glenda P. Putman, widow of William E. Putman	Elk City
Sherree Miller, widow of Charles F. Miller	Lawton
Debra Hightower, widow of Phillip Hightower	Purcell
Loretta Castor, widow of Joseph T. Castor	Woodward
Cecilia H. Burks-Mowdy, Personal Rep. of Melvin D. Beall	Oklahoma City

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Glenda P. Putman, widow of William E. Putman	Elk City
Sherree Miller, widow of Charles F. Miller	Lawton
Debra Hightower, widow of Phillip Hightower	Purcell
Loretta Castor, widow of Joseph T. Castor	Woodward

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

<u>Name</u>	<u>City</u>
Dwight L. Taylor, Personal Rep of Wanda L. Eller	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Melvin D. Beall	Oklahoma City
Wanda L. Eller	Tulsa

4. Luther Breashears, Tulsa – Request to buy back prior service from the Tulsa Police Department from 08/13/1990 to 07/16/1992. Board to take appropriate action as deemed necessary.
5. Clifford Caughron, Tulsa – Request to buy back prior military service from 04/30/2007 to 07/29/2008. Board to take appropriate action as deemed necessary.
6. Case No. OPPRB 21-03, Application for Disability Benefit In Line of Duty for William Lyon, Drumright  

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 21-03 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 21-03 pursuant to 25 O.S. § 307(B)(7).
  - iii. Vote to return to open session.
  - iv. Board to take appropriate action as deemed necessary.
7. 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 6-30-21, Fiscal Year 2021
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of June, 2021
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
8. Asset Consulting Group – Financial consultant report for month ended June 30, 2021 and discussion on rebalancing portfolio assets among various asset strategies and managers and certification of Investment Fund annual rate of return through

period ended June 30, 2021. Board to take appropriate action as deemed necessary.

9. Discussion and possible vote regarding the Executive Director and Deputy Directors salaries. Proposed executive session, if deemed necessary by legal counsel, to discuss the Executive Directors' salary, pursuant to 25 O.S. § 307(B)(1).
  - i. Vote to enter into proposed executive session.
  - ii. Discuss Executive Director and Deputy Directors salaries, pursuant to 25 O.S. § 307(B)(1).
  - ii. Vote to return to open session.
  - iv. Board to take appropriate action as deemed necessary.
10. Discussion and possible vote on changing the August 2021 board meeting date. Board to take appropriate action as deemed necessary.
11. 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).
12. Board Members' Reports
13. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary
14. Director's Report
  - General Overview of System Activities
  - Audio Visual Update
  - Crawford & Associates, P.C. Internal Audit
  - Possible election changes – Rule Change
  - Possible form submission changes – Rule Change
  - Electronic Payments for city and member contributions
15. Election of Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
16. Election of Vice Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
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.