

# 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 \* \* \* AUGUST 11, 2021

## AGENDA

1. Roll Call
2. Recognition of Nancy Nethercutt for her service to the State of Oklahoma and the Oklahoma Police Pension and Retirement System.
3. Approval of Minutes of Regular Board Meeting held July 21, 2021
4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Tyler I. Jinks	Altus
Alfredo Moreno	Anadarko
Joshua A. Reed	Anadarko
Jennifer S. Smithee	Blanchard
Justin P. Book	Catoosa
Kristofer J. Robertson	Cleveland
Michael A. Davis, Jr.	Clinton
Christian K. Walsh	Dewey
Austin R. Davis	Durant
Joshua D. Harrington	Durant
Cody J. Liverman	Durant
Dilan K. Phillips	Durant
Aaron Piccolo	Durant
Robert M. Kearney	Drumright
Andrew S. Craig	Fort Gibson
Traey W. Albert	Jones
David E. Cagle	Jones
Caleb D. Strong	Jones
Jeffery N. Robbins	Kingfisher
Bobby W. Stringer	Krebs
Joseph L. Barlow	McAlester
Hillary N. Kendrick	McAlester
Michael J. Sudduth	McAlester
Christopher D. Montague	Moore
Mohammad W. Alzyoud	Nicoma Park

Mary E. Reed	Poteau
Aaron G. Bailey	Stigler
Ryan A. Simpson	Stillwater
Mario D. Cedillo	The Village
Luke E. Davidson	The Village
Christopher A. McGuire	Union City
Jason L. Porter	Watonga
Jose M. Tayahua-Mendoza	Watonga
Jonah T. Bruschi	Woodward
Matthew L. Simpson	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Tyson L. Dillishaw	Atoka
Tawny McClintock	Blanchard
Richard T. Fenton	Cleveland
Michael O'Kelley	Clinton
Jared L. Montgomery	Davis
Garron Nixon	Enid
Thomas Rhyne	Enid
Brian Deen	Idabel
Sergio F. Armas Escobar	Moore
Jacob Bulow	Oklahoma City
Alex P. Huff	Oklahoma City
Tyler McCollough	Oklahoma City
Frederick Schwarz	Oklahoma City
Henry C. Perryman, III	Oologah
Doug Castleberry	Pawhuska
William Wamego	Pawhuska
Austin Hershberger	Pryor
Kyle Reed	Tahlequah
Blake Phillips	Tulsa
Catherine E. Tangren	Tulsa
Alicia Ford	Watonga

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>
Randal Tayrien	Bartlesville	08/01/2020	07/30/2021
Jesse R. Petty	Durant	09/01/2020	09/01/2021
Karlton D. Trim	Frederick	08/01/2016	08/01/2021
Brian C. Cook	Oklahoma City	09/01/2016	09/01/2021
Susan M. Kennedy	Oklahoma City	08/01/2016	08/01/2021
Lance C. Marston	Oklahoma City	08/01/2016	08/01/2021
Kevin T. Reagor	Oklahoma City	08/01/2016	08/01/2021
Frankie A. Torres	Oklahoma City	08/01/2016	08/01/2021
Jonathan T. Hodgson	Ponca City	07/01/2017	08/01/2021

Todd S. Carpenter	Purcell	10/01/2020	08/01/2021
Brenden D. Stinnett	Tulsa	10/01/2016	10/01/2021
Michael Williams	Tulsa	09/01/2016	09/01/2021

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Shannon Newman	Sand Springs	11/01/2021

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Kyle R. Lloyd	Moore	03/10/2035
Bobby H. Qualls Jr.	Sallisaw	09/04/2030

f. Death Benefit:

<u>Name</u>	<u>City</u>
Pamala G. Kuchta, widow of Jimmie D. Kuchta	Oklahoma City

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Pamala G. Kuchta, widow of Jimmie D. Kuchta	Oklahoma City

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

<u>Name</u>	<u>City</u>
Virginia L. Brown, Personal Rep. of Carolyn J. Brown	Moore
Candace C. Luschen, Personal Rep. of Lucille C. Cochran	Oklahoma City
Deborah Caskey, Personal Rep. of Martha Helm	Tulsa
Jimmy Sherl, Personal Rep. of Carol A. Sherl	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Carolyn J. Brown	Moore
Lucille C. Cochran	Oklahoma City
Martha Helm	Tulsa
Carol A. Sherl	Tulsa

5. Joel W. Neely, Frederick – Request to buy back prior service from the Frederick Police Department from 03/12/1990 to 12/31/1992. Board to take appropriate action as deemed necessary.

6. Nathan A. Davis, Oklahoma City – Request to buy back prior service from the Midwest City Police Department from 10/27/1994 to 04/28/2003. Board to take appropriate action as deemed necessary.
7. Gregory Sharp, Oklahoma City – Request to buy back prior service from the Oklahoma City Police Department from 09/05/1986 to 05/10/1996. Board to take appropriate action as deemed necessary.
8. Anthony T. Harper, Skiatook – Request to buy back prior service from the Collinsville Police Department from 06/26/2007 to 12/04/2007 and from the Skiatook Police Department from 12/05/2007 to 11/14/2014. 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 07-01-21 through 7-31-21, Fiscal Year 2022
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of July, 2021
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
10. Asset Consulting Group – Financial consultant report for month ended July 31, 2021, quarterly report for quarter ended June 30, 2021, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
11. Discussion and possible vote regarding the Executive Directors salary. 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 Directors salary, pursuant to 25 O.S. § 307(B)(1).
  - iii. Vote to return to open session.
  - iv. Board to take appropriate action as deemed necessary.
12. Discussion and possible vote on changing the October 2021 board meeting date. Board to take appropriate action as deemed necessary.
13. Discussion and possible vote on the Actuarial Assumed Rate of Return. Board to take appropriate action as deemed necessary.

14. Town of Dibble – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
15. 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).
16. Board Members' Reports
17. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary
18. Director’s Report
  - General Overview of System Activities
  - Audio Visual Update
  - Electronic Payments Update
  - Audit Update
  - Legislation on child support
19. 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.