

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 * * * DECEMBER 15, 2021

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held November 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>
Kyle W. Power	Ada
Jonathan K. Wilson	Altus
Zackariah Northcutt	Ardmore
Jerry L. Goodwin	Calumet
James C. Mitchell	Checotah
Marcus A. Jonagan	Collinsville
Alex J. Benedict	Coweta
Myles K. Ferguson	Coweta
Jakup G. Sharp	Davis
Kirsten M. Thomas	Duncan
Caleb W. Brawdy	Durant
Tanner L. Jones	Durant
Kentrell J. Mathenia	Durant
Jordan L. Houston	Eufaula
Sydney C. Fleetwood	Glenpool
Sara A. Saunders	Jones
Brannon C. Besse, Jr.	Oklahoma City
Riley A. Crews	Oklahoma City
Stephen K. Diaz	Oklahoma City
Tyler M. Deckys	Oklahoma City
Tyler S. Evershed	Oklahoma City
Logan M. Finn	Oklahoma City
Brianna C. Miles	Oklahoma City
Keaton T. Reagor	Oklahoma City
David M. Riek	Oklahoma City
John R. Shipman	Oklahoma City
Kelsie D. Soto	Oklahoma City
Hunter R. Ulman	Oklahoma City
Hongming Zhao	Oklahoma City

Erma Mora	Mangum
Brandon T. Verbeck	Mangum
Tristan D. Stacks	Mannford
Connor M. Enox	McAlester
Steven G. Mitchell	McAlester
Joshua J. Baldie	Midwest City
John J. Bone	Midwest City
Christian J. Canoy	Midwest City
Dylan R. Kahlden	Midwest City
Paul S. Lara-Martinez	Midwest City
Eddie I. Lolofie	Midwest City
Steven A. Pacholski	Midwest City
Darik K. Williams	Midwest City
Brendon C. Hughes	Moore
Jarrold D. Lemon	Pawhuska
Brian D. Hatfield	Perry
Brandon M. Waggoner	Poteau
Tyler Bordwine	Pryor
Shawn T. Lindamood	Sand Springs
Cody T. Hanks	Sayre
Matthew K. Vela	Shawnee
Iliana G. Alvarado	Tulsa
Brian P. Brassieur	Tulsa
Justin W. Burns	Tulsa
Shawn R. Degan	Tulsa
Emily R. Dowd	Tulsa
Ethan P. Dunlap	Tulsa
John F. Espinoza	Tulsa
Joshua R. Graham	Tulsa
Jacob C. Hammond	Tulsa
Morgan C. Hawkins	Tulsa
Derek E. Hohneck	Tulsa
Kevin T. Ishola	Tulsa
Lee J. Johnson	Tulsa
Nathan R. Lancaster	Tulsa
Ryan P. McGlynn	Tulsa
Xiomara Nahkala	Tulsa
Summer J. Rodriguez	Tulsa
Cameron J. Roy	Tulsa
Amanda M. Sampayo	Tulsa
Joshua A. Scott	Tulsa
Brandon J. Von-Ha	Tulsa
Brandon L. Waggoner	Tulsa
Cheyenne N. Walden	Tulsa
Nathan T. Watkins	Tulsa
Cody W. West	Tulsa
Ashleigh N. Stephens	Vinita

Anthony W. Siler	Wagoner
Jeremy D. Chasteen	Wetumka
Austin H. Cox	Wetumka
Branden S. Garner	Wetumka
Travis D. Ellis	Wewoka
Heather D. Fullbright	Wewoka
Taylor B. Kanard	Wewoka

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Eric Niblett	Ada
Jason Brown	Frederick
Michael Jones	Oklahoma City
Matthew D. Hembree	Perry
Jason Spearman	Prague
Martin Meek	Pryor Creek
Kaylee Johnson	Tulsa
Zach Eason	Union City
Joe Cooper	Wetumka

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>
John M. Berry	Broken Arrow	01/01/2020	01/01/2022
John W. Mitchell	Blackwell	09/01/2021	01/01/2022
Scott A. Weaver	Chickasha	02/01/2017	01/01/2022
Tracey Powell	Glenpool	01/01/2017	01/01/2022
Matthew Archer	Midwest City	02/01/2017	02/01/2022
Mark A. Lowery	Oklahoma City	02/01/2017	02/01/2022
John R. Northrup	Oklahoma City	02/01/2018	02/01/2022
Dale W. Reed	Oklahoma City	01/01/2017	01/01/2022
Joseph J. VanBeckum	Oklahoma City	01/01/2017	01/01/2022
Timothy E. Blanton	Midwest City	02/01/2017	02/01/2022
Archie A. Huston, Jr.	Midwest City	02/01/2017	02/01/2022
Clay A. Ballenger	Tulsa	10/01/2017	12/01/2021
Lashika Burrell, Widow of Cleon Burrell	Tulsa	11/01/2016	11/01/2021

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Chris Mhoon	The Village	01/01/2022

e. Death Benefit:

<u>Name</u>	<u>City</u>
Sherri Pestun, widow of Donald Pestun	Lawton

Betty Jones, widow of Henry Jones	Oklahoma City
Gene Maule, widower of Karen Maule	Oklahoma City
Jamie L. Phillips, widow of Gary D. Phillips	Oklahoma City
Alice M. Sealy, widow of Sampson H. Sealy	Oklahoma City
Marilyn S. Craghead, widow of Wayne Craghead	Sallisaw
Laberta M. LeClair, widow of Arlington W. LeClair	Ponca City
Lashikia Burrell, widow of Cleon Burrell	Tulsa
Darlos Biossat, Personal Rep. of Norma Sas	Bartlesville
Brian D. Eller, Personal Rep. of David E. Eller	Tulsa

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Sherri Pestun, widow of Donald Pestun	Lawton
Betty Jones, widow of Henry Jones	Oklahoma City
Gene Maule, widower of Karen Maule	Oklahoma City
Jamie L. Phillips, widow of Gary D. Phillips	Oklahoma City
Alice M. Sealy, widow of Sampson H. Sealy	Oklahoma City
Marilyn S. Craghead, widow of Wayne Craghead	Sallisaw
Laberta M. LeClair, widow of Arlington W. LeClair	Ponca City

g. Termination of Benefit:

<u>Name</u>	<u>City</u>
Norman Sas	Bartlesville
David E. Eller	Tulsa

h. Application for Survivor's Pension for Death Not In Line of Duty:

<u>Name</u>	<u>City</u>
Lashikia Burrell, widow of Cleon Burrell	Tulsa

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

<u>Name</u>	<u>City</u>
Darlos Blossat, Personal Rep. of Norma Sas	Bartlesville

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 07-01-21 through 11-30-21, Fiscal Year 2022
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of November, 2021
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
5. Asset Consulting Group – Financial consultant report for month ended November 30, 2021 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
6. Asset Consulting Group – Private Equity Portfolio Review and Recommendation on new commitments. Board to take appropriate action as deemed necessary.
7. 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).
8. Board Members' Reports
9. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary
10. Director’s Report
 - General Overview of System Activities
 - Update on Legislation
11. 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.