

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 * * * JANUARY 19, 2022

AGENDA

1. Roll Call
2. HEARING: 10:00 a.m. – Board to consider written comments and hear public comments regarding proposed amendments to the following permanent rule:
TITLE 550: OKLAHOMA POLICE PENSION AND RETIREMENT SYSTEM
CHAPTER 1. ADMINISTRATIVE OPERATIONS
Subchapter 3. Organization of Board
550:1-3-4: Election of Board Members [AMENDED]
3. Recognition of John George for his service to the State of Oklahoma as a member of the Oklahoma Police Pension and Retirement Board of Trustees. Board to take appropriate action as deemed necessary.
4. Approval of Minutes of Regular Board Meeting held December 15, 2021
5. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Jack W. Allen	Ada
Mason L. Campbell	Ada
Ty A. Hignite	Ada
Jeffrey J. Johnson	Ada
Saul Z. Cimet	Bethany
Zachary D. Reynolds	Bethany
Tanner L. Wimmer	Bethany
Blake H. Keeton	Broken Arrow
Nathan R. Lancaster	Broken Arrow
Brandon L. Rader	Broken Arrow
Austin W. Seabolt	Broken Arrow
Joel B. Woods	Broken Arrow
Marcus E. Nieto	Chickasha
Logan J. Backer	Guthrie
Aaron D. Wagner-Thomas	Hugo
James D. Black	Idabel
Connor M. Enox	McAlester

Zaine A. Gibson	Miami
Abraham J. Laguerre	Midwest City
Kelli N. Cotton	Moore
Chris J. Muter	Moore
Justin Z. Wood	Muskogee
Drew C. Griffith	Newcastle
Hunter A. Guthrie	Newcastle
Dallas L. Kirby	Newcastle
Kennith W. Newnam-Rhoads	Newcastle
Darren L. Sainz	Newcastle
Rebecca A. Angeles	Norman
Kyle L. Bode	Norman
Jason K. Dowd	Norman
Lindsey J. Gervacio	Norman
Gilberto A. Herrera	Norman
Jason L. Jacques	Norman
Cody D. Gibson	OBNDD
David A. Gonzales	OBNDD
Andrew M. Terry	OBNDD
Rachel A. Flores	OSBI
Hunter L. Bradley	Perkins
Carson E. Gedon	Perkins
Sean E. Scott	Pryor Creek
Cory D. White	Sand Springs
Ronald A. Myers, Jr.	Stillwater
Jordan A. Coles	Stringtown
Jeremiah D. Crane	The Village
Mackenzie M. Arsenault	Tulsa
Justin W. Burns	Tulsa
Shawn R. Degan	Tulsa
Bailey M. Lewis	Tulsa
Avery J. Metcalf	Tulsa
Natalie Ramirez	Tulsa
Darien M. Tilley	Tulsa
Anfernee J. Wright	Tulsa
Jamie G. Flatt	Watonga
John S. Noriega	Watonga
Daniel T. Blystone	Yukon
Caleb L. O'Toole	Yukon
Elliot J. Sharp	Yukon
Tracie S. Tucker	Yukon

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
David Cowans	Ada
Nicholas Denewellis	Ardmore
Stephen T. Lee	Bartlesville

Joshua T. Hewitt	Claremore
Douglas Dolina	Coweta
Michael B. Bruggman	Cushing
Kurt McKean	Cushing
Michael W. Faulkner	Durant
Hunter Schaeffer	Eufaula
Nathaniel Warren	Hominy
Brandon K. Miller	Mangum
Tony D. Morris	Miami
Mitchell B. Gulliver	Midwest City
Paul B. White	Oklahoma City
Christopher M. Blunt	Owasso
Daryn A. Zanfardino	Perkins
Phillip M. Chapman	Tulsa

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>
Joe A Sebourn	Durant	02/01/2017	02/01/2022
Steven D. Varney	Enid	03/01/2018	03/01/2022
Daniel W. Breaden	Lawton	03/01/2017	03/01/2022
Greg S. Wipfli	Midwest City	02/01/2017	02/01/2022
David B. Davenport	Muskogee	04/01/2017	04/01/2022
John George	Oklahoma City	02/01/2017	02/01/2022
Joseph R. Santmyer	Purcell	10/01/2019	01/01/2022
Bryce K. Gibbs	Stillwater	04/01/2017	04/01/2022
Steven E. Hoffman	Stillwater	02/01/2017	02/01/2022
Adam Ashley	Tulsa	02/01/2017	02/01/2022
Mark A. Sole	Tulsa	08/01/2021	01/01/2022
Eric A. Spradlin	Tulsa	08/01/2019	01/01/2022
widower of Sarah J. Vas			

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
James F. Curry	Vinita	02/01/2022

e. Death Benefit:

<u>Name</u>	<u>City</u>
Leslie G. Roller, widow of Lewis W. Roller	Chickasha
Janice Weaver, widow of Ricky M. Weaver	Jenks
Regina C. Bonny, widow of Robert S. Bonny	Oklahoma City
Marilyn Harper, widow of Hollis Harper	Oklahoma City
Linda Parker, widow of Harry O. Parker	Tulsa
Mary K. Raiford, widow of Steve E. Raiford	Tulsa
Christi Phillips, Personal Rep. of Preston B. Lord	Skiatook

Amanda L. Jones, Personal Rep. of Thomas A. Jones	Tahlequah
Cynthia K. Hammons, widow of Kevin D. Hammons	Muskogee
Eric A. Spradlin, widower of Sarah J. Vas	Tulsa

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Leslie G. Roller, widow of Lewis W. Roller	Chickasha
Janice Weaver, widow of Ricky M. Weaver	Jenks
Regina C. Bonny, widow of Robert S. Bonny	Oklahoma City
Marilyn Harper, widow of Hollis Harper	Oklahoma City
Linda Parker, widow of Harry O. Parker	Tulsa
Mary K. Raiford, widow of Steve E. Raiford	Tulsa

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

<u>Name</u>	<u>City</u>
Edgar A. Ray, Personal Rep. of Jewel D. Apple	El Reno
Christi Phillips, Personal Rep. of Preston B. Lord	Skiatook
Amanda L. Jones, Personal Rep. of Thomas A. Jones	Tahlequah
Kelly Wall, Personal Rep. of Sharon Williams	Tulsa

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Jewel D. Apple	El Reno
Preston B. Brooks	Skiatook
Thomas A. Jones	Tahlequah
Sharon Williams	Tulsa

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

<u>Name</u>	<u>City</u>
Cynthia K. Hammons, widow of Kevin D. Hammons	Muskogee
Eric A. Spradlin, widower of Sarah J. Vas	Tulsa

6. Russell K. Harkey, Durant – Request to buy back prior service from the Commerce Police Department from 10/26/2001 to 02/07/2004. Board to take the appropriate action as deemed necessary.

7. Case No. OPPRB 21-02, Application for Disability Benefit In Line of Duty for Victor Pichardo, Sapulpa

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 21-02 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 21-02 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

8. Case No. OPPRB 21-04, Application for Disability Benefit Not In Line of Duty for Gary Preuss, Blackwell

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 21-04 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 21-04 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. Case No. OPPRB 21-06, Application for Disability Benefit In Line of Duty for David Martin, Comanche

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 21-06 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 21-06 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. Case No. OPPRB 21-07, Application for Disability Benefit In Line of Duty for Jennifer Guilkers-Aleman, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 21-07 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 21-07 pursuant to 25 O.S. § 307(B)(7).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.
11. 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 12-31-21, Fiscal Year 2022
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of December, 2021
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
12. Asset Consulting Group – Financial consultant report for month ended December 31, 2021 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
13. Town of Hennessey – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
14. City of Valliant – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
15. Consideration and vote to establish time frame for a special election to fill the State Board District 6 position which becomes vacant January 21, 2022, different from that of the normal nomination/election process pursuant to OAC:1-3-5. Board to take appropriate action as deemed necessary.
16. Legislative Discussion. Board to take appropriate action as deemed necessary.
17. 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).

18. Board Members' Reports

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

20. Director's Report

- General Overview of System Activities

21. 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.