

**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 \* \* \* May 18, 2022**

**AGENDA**

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held April 20, 2022
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Michael D. Brewer	Atoka
Joshua C. Haidle	Bethany
Baylee R. Tanner	Blackwell
Jessica Magaña	Blanchard
Blake A.W. Schur	Blanchard
Carl E. Reed	Bristow
Danny L. Hiron	Crescent
Marcus A. McCawley	Cushing
Jeffery Q. Huffman	Davis
Ryan J. Thomas	Davis
Kirby A. Jones	Elk City
John A. Ames	Enid
Justin M. Bailey	Enid
Jonathan U. De La Torre	Enid
Ben M. McGrath	Enid
Jerome B. Stonebarger	Enid
Dustin T. Codner	Henryetta
Derek Lanphear	Hominy
Jerry M. Kraft	Lindsay
Dylan B. Mathews	Madill
Brandon T. Verbeck	Mangum
Landon C. Corbus	Miami
Gunnor R. Eulitt	Miami
Victor M. Cuevas	Midwest City
Van Q. Ninh	Midwest City
Michael B. Bobbitt	Mustang
Jamie G. Flatt	Nicoma Park
Jacquez M. Morgan	Nicoma Park
Sara A. Saunders	Nicoma Park

Laramie B. Bryant	Oklahoma City
Brandon M. Cash	Oklahoma City
Caleb. A. Childers	Oklahoma City
Collin T. Dietz	Oklahoma City
Sean E. Eckrote	Oklahoma City
Jonathan Espinosa Hernandez	Oklahoma City
Trevor M. Hallum	Oklahoma City
Symone D. Hyatt	Oklahoma City
Colton D. Keeling	Oklahoma City
Garrett M. Sellers	Oklahoma City
Jacob L. Spradling	Oklahoma City
Braden L. Truelove	Oklahoma City
Matison B. Williams	Oklahoma City
Amy S. Ballinger	Ponca City
Cassie D. Lewis	Purcell
Jacob K. Martz	Purcell
Joshua D. Miller	Purcell
Tyler J. Bingham	Shawnee
Lance D. Biswell	Shawnee
Ty L. Stucks	Shawnee
Jarrett S. Thorpe	Shawnee
John D. Sanders	Tecumseh
Chase D. Crabtree	Tulsa
Johnny G. Fisher	Tulsa
Andy Milien	Tulsa
Jesslyn T. Straber	Tulsa
Robert J. Zigmont, II	Tulsa
Zachary T. Winegarner	Union City

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Michael Lindsey	Ada
Christopher G. Smith	Durant
Dillon Mach	Elk City
Randall L. Peters	Enid
Patricia Oosahwee	Fort Gibson
Richard Jones	Hobart
Sedrick Frierson	Hugo
James F. Pitts, Jr.	Kiowa
Tina L. Bendele	Lawton
Robert Hinkle, Jr.	Lawton
Blake Palmer	McAlester
Daniel Alden	Pawhuska
Josh Fry	Prague
Dakota C. Murrison	Prague
Kendric D. Davis	Sapulpa
Miranda R. Thompson	Savanna

Laura DeLaune

Stillwater

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>
Ronald D. Musgrove	Ada	06/01/2022	08/01/2022
Travis Linzy	Collinsville	07/01/2020	05/01/2022
Elbert B. Riley	Duncan	06/01/2017	06/01/2022
Jason Jackson	Jenks	05/01/2021	05/01/2022
Scott L. Kisner, Sr.	Lawton	06/01/2020	06/01/2022
Ronald D. Collett	Norman	06/01/2017	06/01/2022
Donald L. Holland	Oklahoma City	05/01/2017	05/01/2022
James O. Kennedy	Oklahoma City	06/01/2017	06/01/2022
Michael Loruse	Oklahoma City	07/01/2017	07/01/2022
Francis J. O'Brien, Jr.	Oklahoma City	06/01/2017	06/01/2022
Shawn Presley	Tahlequah	06/01/2018	06/01/2022
Patrick S. Eagan	Tulsa	05/01/2017	05/01/2022

d. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Brandon Britton	Anadarko	01/26/2026
Michael S. Walden	Idabel	05/03/2030
Ashlie D. Livingston	Norman	04/06/2034
Joshua M. Minner	Oklahoma City	08/21/2032
Darryl Goodman	Warr Acres	02/17/2025

e. Death Benefit:

<u>Name</u>	<u>City</u>
Rhonda Oyster, widow of Larry B. Oyster	Duncan
Martha J. Bittle, widow of Charles H. Bittle, Sr.	Enid
Mary R. Dover, widow of Josheph E. Dover	Norman
Patricia Johnson, widow of Terrel L. Johnson	Oklahoma City
Vera M. Ownbey, widow of Frederick R. Ownbey	Ponca City
Pamela S. Norman, widow of Roger D. Norman	Tulsa
Diane E. Temple, widow of Gerald L. Temple	Tulsa
Michael Proctor, Personal Rep. of Delroe B. Smith	Atoka
Alicia Gardner, Personal Rep. of Buckley Gardner	Tulsa
Shelley K. Kelley, widow of William D. Kelley	McAlester

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Rhonda Oyster, widow of Larry B. Oyster	Duncan

Martha J. Bittle, widow of Charles H. Bittle, Sr.	Enid
Mary R. Dover, widow of Josheph E. Dover	Norman
Patricia Johnson, widow of Terrel L. Johnson	Oklahoma City
Vera M. Ownbey, widow of Frederick R. Ownbey	Ponca City
Pamela S. Norman, widow of Roger D. Norman	Tulsa
Diane E. Temple, widow of Gerald L. Temple	Tulsa

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

<u>Name</u>	<u>City</u>
Michael Proctor, Personal Rep. of Delroe B. Smith	Atoka

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Delroe B. Smith	Atoka
Buckley Gardner	Tulsa

i. Application for Survivor's Pension for Death In Line of Duty:

<u>Name</u>	<u>City</u>
Shelley K. Kelley, widow of William D. Kelley	McAlester

4. Kimberly Dibble, Prague – Request to rescind Application for Vested Benefit approved on 02/19/2014 and request to approve Application for Participation. Board to take appropriate action as deemed necessary.
5. 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 04-30-22, Fiscal Year 2022
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of April, 2022
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
6. Case No. OPPRB 21-08, Application for Disability Benefit In Line of Duty for Kelli Braitsch, Tulsa

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 21-08 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 21-08 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. Case No. OPPrB 21-07, Application for Disability Benefit In Line of Duty for Jennifer Guilkers-Aleman, Oklahoma City  
  
Administrative Hearing to consider appeal of administrative decision on disability benefit  
  
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) and (8) (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) and (8).
  - iii. Vote to return to open session.
  - iv. Board to take appropriate action as deemed necessary.
  
8. Asset Consulting Group – Financial consultant report for month ended April 30, 2022, Quarterly Report for quarter ended March 31, 2022, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
  
9. Review Budget Work Program for Fiscal Year 2023 Beginning July 1, 2022 and ending June 30, 2023. Board to take appropriate action as deemed necessary.
  
10. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to CareDx, Inc. pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
  - i. Vote to enter into proposed executive session
  - ii. Discuss securities litigation claims relating to CareDx Inc. pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
  - iii. Vote to return to open session
  - iv. Board to take appropriate action as deemed necessary.
  
11. Legislative Discussion. Board to take appropriate action as deemed necessary.

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
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.