

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 * * * JUNE 15, 2022

AGENDA

1. Roll Call
2. Recognition of Rob Groseclose 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.
3. Approval of Minutes of Regular Board Meeting held May 18, 2022
4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Kelly R. Smith	Ada
Caleb M. McCullough	Alva
Andrew J. McVicker	Alva
Gilbert L. Hensley, III	Blanchard
Stephen D. Freeman	Choctaw
Anzel H. Chau	Claremore
Alyssa D. Aguilera	Duncan
Christopher L. Talley	Fort Gibson
William R. Hunt	Frederick
Myles K. Billy	Glenpool
Bryan Patino	Glenpool
Ashdon Perry	Glenpool
Darrin M. Lakely	Guymon
Carrington N. Willis	Hinton
Walter A. Rodgers	Hobart
Anna E. Sanchez	Jenks
Zachary G. Thresher	Madill
Forrest T. Powell	McAlester
Hau Q. Truong	Nichols Hills
William B. Bailey, Jr.	Oklahoma City
Brandon G. Cobb	Oklahoma City
David M. Duke	Oklahoma City
Irma J. Esqueda	Oklahoma City
Greyson A. Fox	Oklahoma City
Matthew M. Gutierrez	Oklahoma City

Nicholas R. Mariconda	Oklahoma City
Philip E. Mendez	Oklahoma City
Daisha N. Roberts	Oklahoma City
Brady A. Sittner	Oklahoma City
Brooklyn R. Wheeler-Nguyen	Oklahoma City
Ian R. Noland	Okmulgee
Stetson A. Sisco	Ponca City
John-Eric C. Helms	Sallisaw
Nicholas W. Stock	Sallisaw
Drake W. Richardson	Seminole
Trenton C. Austin	Skiatook
Cody J. Boston	Stigler
Isiah R. Stowe	Tishomingo
Dalton F. Henderson	Valley Brook
Kagan J. Rinehart	Watonga
Morgan T. Klaus	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Shelby Spivey	Crescent
Sean L. McElhenney	Elk City
Jacob A. Swan	Enid
Braden A. Carr	Fort Gibson
Anthony Aho	Idabel
Angela M. Herbert	Lawton
Andrew Ash	Oklahoma City
Ryan N. Terry	Prague
Justin Gifford	Salina
Juddas J. Booker	Sallisaw
Cameron Williams	Stringtown
Kirvin P. McCarty, III	Tishomingo
Brian Southerland	Valley Brook

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>
David Duncan	Stillwater	07/01/2017	07/01/2022
Ronnie Leatherman	Tulsa	02/01/2022	07/01/2022

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Bradley Rule	Del City	06/01/2022
Mitchell T. Davis	Dewey	03/01/2019
Jeff A. Arnold	Duncan	07/01/2022

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Douglas S. Black	Coweta	03/23/2023
Michael D. Walker	Yukon	10/15/2024

f. Death Benefit:

<u>Name</u>	<u>City</u>
Fancy Rollins, widow of Gary N. Rollins	Altus
Peggy S. Nix, widow of Dennis L. Nix	Bartlesville
Sue M Burks, widow of LeRoy E. Burks	Enid
Sandra Bentley, widow of Allen J. Bentley	Oklahoma City
Stella Lee, widow of Richard M. Lee	Oklahoma City
Lesta Bartlett, widow of Donald Bartlett	Tulsa
Brenda Keck, Personal Rep. of Herschel L. Keck, Sr.	Lindsay

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Fancy Rollins, widow of Gary N. Rollins	Altus
Peggy S. Nix, widow of Dennis L. Nix	Bartlesville
Sue M Burks, widow of LeRoy E. Burks	Enid
Sandra Bentley, widow of Allen J. Bentley	Oklahoma City
Stella Lee, widow of Richard M. Lee	Oklahoma City
Lesta Bartlett, widow of Donald Bartlett	Tulsa

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

<u>Name</u>	<u>City</u>
Brenda Keck, Personal Rep. of Herschel L. Keck, Sr.	Lindsay

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Herschel L. Keck, Sr.	Lindsay

5. Cary T. Bryant, Norman – Request to buy back prior service from the Yukon Police Department from 05/06/1988 to 07/28/1993. Board to take appropriate action as deemed necessary.
6. Michael S. Harmon, Oklahoma City – Request to buy back prior service from the Oklahoma County Sheriff's Department from 02/15/1994 to 07/31/1999. 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 07-01-21 through 05-31-22, Fiscal Year 2022

- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of May, 2022
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
8. Case No. OPPRB 21-07, Application for Disability Benefit In Line of Duty for Jennifer Gulikers-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.
9. Asset Consulting Group – Financial consultant report for month ended May 31, 2022 discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
10. City of Stroud – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
11. Town of Wellston – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
12. Discussion and possible vote to implement a Pay for Performance Plan. Board to take appropriate action as deemed necessary.
13. 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).
14. Board Members' Reports
15. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary

16. Director's Report

- General Overview of System Activities
- Crawford and Associates Report

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.