

**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 * * * JULY 20, 2022

AGENDA

1. Roll Call
2. Introduction of Mark Mason, District 2 Trustee
3. Approval of Minutes of Regular Board Meeting held June 15, 2022
4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Dekana J. Blackwell	Ada
Austin H. Cox	Ada
Jody R. Young	Ardmore
Reed N. Blackard	Bartlesville
Ashton C. Coleman	Bartlesville
Payton A. Smith	Bixby
Trenton P.D. Freeman	Chickasha
Jonathan O. Walker	Cushing
Michael D. Elroy	Duncan
William P. Ardese	Durant
Joseph L. Graham	Durant
Luis O. Gutierrez	Durant
Matthew M. Hailes	Durant
Jonathan R. Kelley	Durant
Troy M. Sanchez	El Reno
Thomas A. Duran	Enid
Jeffrey A. Kessel	Henryetta
Derek G. Grassman	Kingfisher
Jarred L. Tech	Kingfisher
Joshua M. Paul	Madill
Trenton R. Garrett	McAlester
Taylor G. R. Wise	Midwest City
Timothy J. Kuchera	Moore
Gage M. Wathor	Newkirk
Mark A. Morgan	Nicoma Park
Jaden R. A. Hallum	Oklahoma City
Jacob C. Hodges	Oklahoma City

Alexis D. Pack	Oklahoma City
Lesly Rodriguez	Oklahoma City
Lytsy Rodriguez	Oklahoma City
Joanna R. Weiss	Oklahoma City
Caleb D. Strong	Piedmont
Jeremy B. Gory	Ponca City
Jonathan E. Noah	Sand Springs
Madison N. Henson	Sapulpa
John-Paul King	The Village
Robert A. Colbert	Tulsa
Colton W. Ishmael	Union City
Joe C. Beers	Verdigris
Monty L. Goodwin	Watonga
Ethan C. Hobbs	Weatherford

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Ana Martin	Ada
Jadrein Monroe	Ardmore
Jennifer Self	Blanchard
Monica Eaton	Broken Arrow
Keirsten Reed	Choctaw
Michael Bouziden	Clinton
Curtis Weatherly	Clinton
Jeffery G. Morris	Durant
Joshua Stone	Harrah
Brian Clere	Hugo
Traey Albert	Jones
Brandon Chapman	Kingfisher
Robert L. Davis	Lindsay
Jeffrey Stewart	McAlester
Justin J. Harbert	Oklahoma City
Enrique J. Orozco	Oklahoma City
Nathan S. Warlick	Oklahoma City
Adam Harmon	Owasso
Daniel A. Newton	Pauls Valley
Anthony Louie	Seminole
Brendan C. Burke	Tulsa
Traci Tucker	Yukon

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>
Regina A. Jones	Anadarko	07/01/2019	07/01/2022
Larry Duehning	Nichols Hills	06/01/2020	08/01/2022
David H. Watson	Norman	08/01/2017	08/01/2022
Jennifer Ward	Ponca City	01/01/2022	04/01/2022

Michael S. Jackson	Poteau	08/01/2017	08/01/2022
James Sprabery	Poteau	11/01/2017	08/01/2022
Michael Reed	Sapulpa	07/01/2017	07/01/2022
Danielle K. Bishop	Tulsa	08/01/2017	08/01/2022
Robert F. Biskup	Tulsa	08/01/2017	08/01/2022
Marshall K. Luton, Jr.	Tulsa	08/01/2017	08/01/2022
Carlton Small	Tulsa	07/01/2017	07/01/2022
Christopher L. Stout	Tulsa	08/01/2017	08/01/2022
John Gray	Warr Acres	10/1/2017	10/01/2022

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Stacey Clement	Norman	08/01/2022
Stephen H. Hall	Stillwater	07/01/2022
Hugh E. Odom, Jr.	Sulphur	08/01/2022
Darwin Sellers	Tulsa	08/01/2022

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Joseph M. Davidson, II	Bartlesville	04/23/2027
Robert J. Reed	Bethany	12/10/2025
Jerimy Emmert	Poteau	07/04/2032
Lance H. Bond	Tulsa	03/27/2037

f. Death Benefit:

<u>Name</u>	<u>City</u>
Sandra D. Bush, widow of Anthony C. Bush	Enid
Barbara Davis, widow of Michael Davis	Oklahoma City
Denise S. Hay, widow of Larry S. Hay	Oklahoma City
Leslie L. Vetter, widow of Billy R. Vetter	Oklahoma City
Carol M. Williams, widow of Michael T. Williams	Oklahoma City
Barbara Gicaletto, widow of James Gicaletto	Tulsa
Terry L. Turner, Personal Rep. of Albert L. Turner	Lawton

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Sandra D. Bush, widow of Anthony C. Bush	Enid
Barbara Davis, widow of Michael Davis	Oklahoma City
Denise S. Hay, widow of Larry S. Hay	Oklahoma City
Leslie L. Vetter, widow of Billy R. Vetter	Oklahoma City
Carol M. Williams, widow of Michael T. Williams	Oklahoma City
Barbara Gicaletto, widow of James Gicaletto	Tulsa

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

<u>Name</u>	<u>City</u>
Terry L. Turner, Personal Rep. of Albert L. Turner	Lawton
Krysis Schulz, Personal Rep. of Evalene Stephenson	Pawhuska

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Albert L. Turner	Lawton
Evalene Stephenson	Pawhuska

5. Kimberly A. Holmes, Oklahoma City – Request to buy back prior service from Oklahoma Public Employees Retirement System from 10/01/1991 to 08/01/1996. Board to take appropriate action as deemed necessary.
6. Kevin S. O’Keefe, Sand Springs – Request to buy back prior service from the Tulsa County Sheriff’s Office from 09/01/1996 to 06/30/1999. Board to take appropriate action as deemed necessary.
7. John D. Sanders, Tecumseh – Request to buy back prior service from the Blackwell Police Department from 06/13/2005 to 03/31/2007 and Tonkawa Police Department from 06/10/2007 to 05/17/2010. Board to take appropriate action as deemed necessary.
8. 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 06-30-22, Fiscal Year 2022
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of June, 2022
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
9. Case No. OPRB 22-02, Application for Disability Benefit In Line of Duty for Dustin McKinney, Poteau

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRB 22-02 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. OPRB 22-02 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.

10. 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.

11. Asset Consulting Group – Financial consultant report for month ended June 30, 2022 discussion on rebalancing portfolio assets among various asset strategies and managers. 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. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claim relating to Evolent Health. 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 Evolent Health. 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.

14. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss possible securities litigation claim relating to Inotiv, 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 possible securities litigation claims relating to Inotiv, 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.
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
19. Election of Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
20. Election of Vice Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
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.