

# 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 \* \* \* AUGUST 17, 2022

### AGENDA

1. Roll Call
2. Case No. OPPRB 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. OPPRB 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. OPPRB 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.
3. Recognition of Chris Chandler 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 July 20, 2022
5. Consideration and vote, subject to Board's exception, on the following applications:
  - a. Application for Participation:

<u>Name</u>	<u>City</u>
Freddy Corona	Ardmore
Jimmy Sam	Bartlesville
Christopher W. Gee	Bethany
William A. Malphrus	Chandler
Brandon T. Wilson	Checotah
Dakota F. Rush	Chouteau
Cody Alcorn	Cleveland
Christian A. Cervantes	Commerce
Alex A. Ceniceros	Edmond
Jackson C. Cook	Edmond

Ethan A. Eastep	Edmond
Kelsey K. Garcia	Edmond
Zackary R. Guillemette	Edmond
Garrett J. Hill	Edmond
Parker A. Oak	Edmond
Ryan J. Pitcher	Edmond
Brandon M. Widman	Edmond
Alexandra M. Zak	Edmond
Emily S. Giles	Fort Gibson
Brandon K. Hopkins	Harrah
Morris Stewart	Hugo
VanNessa R. Ball	Lawton
Darrel D. Burton	Lawton
Timothy Clifton	Lawton
Griselda Gonzales	Lawton
Chad T. Green	Lawton
Saige-MacKenzie V. Herrera	Lawton
Brittany D. Jacobs	Lawton
Chance J. Lightner	Lawton
Robert W. Lowe	Lawton
Matthew L. Mitchell	Lawton
Matthew T. Peck	Lawton
Jayar D. Pulad	Lawton
Taylor J. Wattengarger	Lawton
James R. Roche	Luther
Karri Harrison	Mangum
Matthew A. Gates	Midwest City
William K. Lackey	Midwest City
Ryan B. Corley	Moore
Lanae E. Fishbough	Moore
Jana M. Harold	Moore
Koalton R. Keller	Moore
Trey A. Martin	Moore
Stetson L. Richards	Muskogee
Brec B. Voges	Muskogee
Jayce N. Grimm	Newkirk
Cameron W. Kujath	Pawhuska
Yaquelin Aguero	Poteau
Stephanie S. Syrock	Poteau
Dakota C. Witt	Poteau
Benjiman S. McKinzie	Prague
Gregory K. Millham	Sapulpa
Samuel M. Shelton	Savanna
Jeffrey S. Smith	Savanna
Colten W. Lobb	Spencer
Damon A. Bounds	Stroud
Levi C.W. Bruder	Stroud

Rickashe L. Gilley	Stroud
Charles P. Mash	Stroud
Nathan E. Hector	Sulphur
Caleb T. Rice	Tahlequah
Jackson C. Arnsdorf	Tulsa
David L. Battiest	Tulsa
Hannah M. Bentley	Tulsa
Lindsey R. Boggs	Tulsa
Jonathon S. Fulton	Tulsa
Andrew P. Galvan	Tulsa
Javier F. Gonzalez	Tulsa
Jesus E. Llamas	Tulsa
Caleb D. Mathis	Tulsa
Claire W. Owen	Tulsa
Aaron T. Peterson	Tulsa
Daniel S. Quinton	Tulsa
Robert G. Rhynes	Tulsa
Jacob A. Smith	Tulsa
Jason G. Shorter	Union City
Anthony Orozco	Verdigris
Tanner Colby	Vinita
Jonathan L.R. Walton	Warner
Tyler D. Bills	Warr Acres
Cooper R. Adams	Weatherford
Tyler J. Carton	Wellston
Russell T. Beesley	Wellston
Ashley C. Saunders	Wellston
Joseph G. Mayhew	Yukon
Sean R. Sweeney	Yukon
Phillip Vogt	Yukon

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
John Caviness	Alva
Gianna Wood	Bixby
Alan V. Pinette	Chickasha
Wayne Cartwright	Chouteau
Casab E. Vang	Claremore
David Lewman	Elk City
Samuel Fisher	Eufaula
Jeremy P. Thorne	Guthrie
Jamie H. Mills	Idabel
Jeffrey N. Robbins	Kingfisher
Clay Jones	Madill
Timothy Fitzpatrick	Marlow
Joe K. Kahlden	Noble
Will D. Hall	Oklahoma City

Matthew W. Ellis	Sallisaw
Kellsie F. Winfield	Sand Springs
Colby Scott	Seminole
Jonathan Wells	Stigler
Weston Hardin	Tulsa
Deangelo Reyes	Tulsa
Daylan Root	Tulsa
Jacob R. Patton	Wagoner
Clifton S. Taylor	Wewoka

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>
Tony O. Lee	Altus	08/01/2017	08/01/2022
Chester L. Glancy, IV	Elk City	04/01/2018	09/01/2022
Eric R. Holtzclaw	Enid	10/01/2017	10/01/2022
Joel W. Neely	Frederick	08/01/2017	08/01/2022
James E. Harris	Glenpool	08/01/2017	08/01/2022
Fred M. Spellman	Moore	08/01/2017	08/01/2022
David Hollis	Oklahoma City	04/01/2022	11/01/2022
Robert H. Kemmet, II	Oklahoma City	02/01/2018	10/01/2022
Jon Arnett	Shawnee	04/01/2019	09/01/2022
Ronnie Wilson	Shawnee	09/01/2017	09/01/2022
Kurt Dodd	Tulsa	02/01/2019	09/01/2022
David E. Ford	Tulsa	08/01/2017	08/01/2022
John D. West	Tulsa	08/01/2017	08/01/2022

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Jonathan Lambert	Oklahoma City	10/01/2022
Clinton C. Powell	Oklahoma City	11/01/2022
Earl H. Murray, II	Sallisaw	09/01/2022

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Shad Rhames	Bixby	05/24/2022
Tracy Moore	Skiatook	08/07/2026
Jairo L. Calle	Tulsa	02/24/2031

f. Death Benefit:

<u>Name</u>	<u>City</u>
Beverly Hart, widow of Gary D. Hart	Enid
Lu D. Scott, widow of Dennis L. Scott	Oklahoma City
Michael Proctor, Personal Rep. of Delroe B. Smith	Atoka
James B. Parker, Personal Rep. of Melvin R. Parker	Claremore

Joseph Hill, Personal Rep. of Jackie J. Hill	Midwest City
Jenefer N. Nelson, widow of Christopher J. Nelson	Edmond

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Beverly Hart, widow of Gary D. Hart	Enid
Lu D. Scott, widow of Dennis L. Scott	Oklahoma City

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

<u>Name</u>	<u>City</u>
Michael Proctor, Personal Rep. of Delroe B. Smith	Atoka
James B. Parker, Personal Rep. of Melvin R. Parker	Claremore
Joseph Hill, Personal Rep. of Jackie J. Hill	Midwest City

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Delroe B. Smith	Atoka
Melvin R. Parker	Claremore
Jackie J. Hill	Midwest City

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

<u>Name</u>	<u>City</u>
Jenefer N. Nelson, widow of Christopher J. Nelson	Edmond

6. Angelo P. Orefice, Bethany – Request to buy back prior service from Oklahoma Public Employees Retirement System from 09/01/1995 to 12/31/1996. Board to take appropriate action as deemed necessary.
7. Angelo P. Orefice, Bethany – Request to buy back prior military service from 08/01/1990 to 12/31/1991. Board to take appropriate action as deemed necessary.
8. Kenneth D. Hampsten, Guymon – Request to buy back prior service from the Vinita Police Department from 07/26/1999 to 12/17/2001 and 11/17/2002 to 08/08/2005. Board to take appropriate action as deemed necessary.
9. Board reports for review and informational purposes of the following: (No Board action required)
  - a. Account #6000, Fund 20000 (operating expenses), for period from 07-01-22 through 07-31-22, Fiscal Year 2023

- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of July, 2022
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
10. Asset Consulting Group – Financial consultant report for month ended July 31, 2022, Quarterly Report for quarter ended June 30, 2022, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
11. Certification of Investment Fund annual rate of return through period ended June 30, 2022. Board to take appropriate action as deemed necessary.
12. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss and approve confidential mediator’s proposal and settlement in Logan , et al. v Propetro et al., Case No. 19-cv-00217 ( WD Tx), pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending confidential proceeding in the public interest
  - i. Vote to enter into proposed executive session
  - ii. Discuss confidential mediator’s proposal and settlement in Propetro. 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.
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
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.