

**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 * * * SEPTEMBER 21, 2022

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held August 17, 2022
3. Cavanaugh Macdonald Consulting, LLC – Actuarial valuation report as of July 1, 2022. Board to take appropriate action as deemed necessary.
4. Finley & Cook, PLLC – Audit report as of June 30, 2022. Board to take appropriate action as deemed necessary.
5. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Jesse D. Doane	Ada
Jordan T. Morrison	Ada
Madison J. Chapman	Anadarko
Corey A. Gomez	Bartlesville
Seth R. O'Neal	Bartlesville
William L. Petty	Bartlesville
David T. R. Virden	Bartlesville
Bradyn P. Keltner	Blackwell
Gabriel M. Dickinson	Claremore
Matt C. Gokey	Claremore
Joshua Coffey	Cleveland
Hagan L. Ard	Clinton
Dillon G. Mach	Clinton
Zackary J. Gamble	Coweta
Kaleb J. Keplinger	Duncan
Brady C. Dillingham	El Reno
Joseph T. Mueller	Eufaula
Colbey A. Langley	Fort Gibson
Jeremy D. Albauer	Harrah
Bradley D. Logan	Hennessey
William Arnold	Hugo
James M. DeForrest	Idabel
Jacob C. Gonsalves	Idabel

Blake W. Helton	Idabel
Traey Albert	Jones City
Kyle R. Svoboda	Kingfisher
Cody L. Patton	Madill
Heston C. Howell	Marlow
Corey A. Loftice	Marlow
Silas M. Carter	Norman
Josh S. Hodgson	Norman
Cheyenne M. Laguna	Norman
Jazmin A. Lee	Norman
Peter B. Roper	Norman
Spencer T.L. McLing	Piedmont
John Trace Brooks	Poteau
Jason M. Savage	Poteau
Brandon T. Jackson	Prague
Mitchell B. Gulliver	Purcell
Kyle R. Mobley	Purcell
Jarett L. Cannon	Sallisaw
Dale A. Chew	Sallisaw
Rebecca Greer	Sallisaw
Evert M. Jasna	Sallisaw
Wesley L. McGuirt	Sallisaw
Travis M. Reed	Sallisaw
Lindsey J. Gervacio	Shawnee
Anthony S. Butler	Spencer
Gabrielle M. Dunegan	Stigler
James P. McNeil	Stroud
Dylan M. Harman	Tahlequah
Alexis D. Barron	Tulsa
Tristan M. Blevins	Tulsa
Walter O. Bullard	Valliant
Trenton A. Scullawl	Verdigris
Ronald J. Cline	Vinita
Taylor B. Kanard	Wewoka
Mary K. Richards	Wewoka
Gabriel Z. Grulkey	Yukon

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Shane Mustard	Chandler
Colten Weger	Chickasha
LaDon Lucas	Choctaw
Casab E. Vang	Claremore
David Lewman	Elk City
Christian B. Owusu	Enid
Karey Phillips	Mangum
William Wesolowski	Marlow

Seth Leyba	McAlester
Kasey D. Collie	Moore
Jeremy Miller	Newkirk
Robert E. Maldonado	Norman
Matthew R. Morgan	Oklahoma City
Treveen Reed	Oklahoma City
Alex C. Carlock	Pauls Valley
Jonathan Jennings	Piedmont
Francisco J. Perez	Sand Springs
Anthony E. Jimenez	Tulsa
Dallas Owens	Tulsa
John Noriega	Watonga
Eric Burchett	Weatherford
Joshua Kelley	Wewoka
James F. North	Woodward

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>
Soroush A. Navid	Durant	10/01/2018	10/01/2022
William F. Gilbert	Edmond	10/01/2017	10/01/2022
Jonathan Williams	Guthrie	11/01/2018	11/01/2022
Charlie F. Martin	Lawton	06/01/2018	10/01/2022
Kenneth A. Ericson, Jr	Midwest City	10/01/2017	10/01/2022
Ugene S. Marshall	Moore	11/01/2017	11/01/2022
Scott D. Fennell	Norman	10/01/2020	10/01/2022
Gary Schmidt	Norman	09/01/2017	09/01/2022
Kevin W. Barnes	Oklahoma City	10/01/2017	10/01/2022
Kristin Ceder	Oklahoma City	04/01/2022	10/01/2022
Jason C. Knight	Oklahoma City	10/01/2017	10/01/2022
Corey E. Nooner	Oklahoma City	10/01/2017	10/01/2022
Steven L. Thomas	Oklahoma City	11/01/2017	11/01/2022
Johnny L. Adams	Tulsa	10/01/2017	10/01/2022
Donald R. Holloway, Jr	Tulsa	09/01/2017	09/01/2022
Eric Nelson	Tulsa	02/01/2018	02/01/2023

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Steven A. Robinson	Del City	10/01/2022
Bryan Ackerman	Oklahoma City	09/01/2022
Matthew G. Sites	Oklahoma City	10/01/2022

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Brandon C. Vick	Tahlequah	09/06/2033
Matthew C. Rose	Tulsa	05/26/2031

f. Death Benefit:

<u>Name</u>	<u>City</u>
Carole Ayers, widow of Donald Ayers	Oklahoma City
Kathleen I. LaMar, widow of Rene A. LaMar	Oklahoma City
Jacqueline Morse, widow of Dewey F. Morse	Oklahoma City
Patricia A. Steelman, widow of Bobby G. Steelman	Oklahoma City
Debra Crittenden, widow of Richard B. Crittenden	Pryor
Savanna Copenhaver, Personal Rep. of Timothy Norris	Claremore
Heather E. Bruning, widow of Mark J. Bruning	Guthrie

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Carole Ayers, widow of Donald Ayers	Oklahoma City
Kathleen I. LaMar, widow of Rene A. LaMar	Oklahoma City
Jacqueline Morse, widow of Dewey F. Morse	Oklahoma City
Patricia A. Steelman, widow of Bobby G. Steelman	Oklahoma City
Debra Crittenden, widow of Richard B. Crittenden	Pryor

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

<u>Name</u>	<u>City</u>
Anthony Hill, Personal Rep. of Shirley J. Hill	Midwest City

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Timothy Norris	Claremore
Shirley J. Hill	Midwest City

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

<u>Name</u>	<u>City</u>
Heather E. Bruning, widow of Mark J. Bruning	Guthrie

6. Douglas M. Spencer, Catoosa – Request to buy back prior service from the Tulsa County Sheriff's Office from 03/01/1996 to 04/23/1999. Board to take appropriate action as deemed necessary.

7. Thomas Ackerman, Oklahoma City – Request to buy back prior from the Oklahoma County Sherriff's Office from 10/19/1995 to 12/31/1998. Board to take appropriate action as deemed necessary.

8. Kylie Turner, Oklahoma City – Request to buy back prior service from the Oklahoma Law Enforcement Retirement System from 07/01/1999 to 06/30/2000. Board to take appropriate action as deemed necessary.
9. Benjamin Weir, Oklahoma City – Request to buy back prior military service from 10/14/2003 to 10/21/2003 and 10/11/2005 to 12/27/2005. Board to take appropriate action as deemed necessary.
10. 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 08-31-22, Fiscal Year 2023
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of August, 2022
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
11. Asset Consulting Group – Financial consultant report for month ended August 31, 2022 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
12. Town of Dickson – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
13. Discussion regarding Pay for Performance Plan. Board to take appropriate action as deemed necessary.
14. 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).
15. Board Members' Reports
16. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary
17. Director’s Report
 - General Overview of System Activities
18. 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.