

# 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 \* \* \* FEBRUARY 16, 2022

## AGENDA

1. Roll Call
2. Case No. OPPRB 21-07, Application for Disability Benefit In Line of Duty for Jennifer Gulikers-Aleman, Oklahoma City

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) (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).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

3. Approval of Minutes of Regular Board Meeting held January 19, 2022
4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Bailey J. Hatley	Ardmore
Jadrein D. Monroe	Ardmore
Alfredo Torres	Ardmore
Peydon J. Griffith	Atoka
Zachary W. Duncan	Bartlesville
Brady A. Leffingwell	Broken Arrow
Seung J. Kim	Commerce
Matthew D. Brabson	Coweta
Gavin M. Stickelmeyer	Coweta
Cooper J. Simon	Davis
Trent M. Casinger	Eufaula
Dillon S. Louk	Glenpool
Jacob T. Weaver	Glenpool
Justin T. Franklin	Guthrie

Dustin Kopf	Guthrie
Brian L. Clere	Hugo
Nicholas S. Merck	Hugo
Tyler R. Oakes	Hugo
Jordan M. Farmer	Newkirk
Jeremy F. Castro	Pauls Valley
Jesse L. Moore	Ponca City
Dalton R. Rivera	Purcell
Bret A. LoCoco	Salina
Samuel M. Shelton	Savanna
Bryan A. McKinney	Shawnee
Aaron D. Wagner-Thomas	Stringtown
Jordan W. Rhea	Tishomingo
Nathan L. Gipson	Wagoner

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Gary Preuss	Blackwell
Colbey Webster	Catoosa
Douglas Tallon	Checotah
Lacey Carothers	Coweta
Clifton Kirby	Davis
Clark Edelen	Guthrie
Matthew Foster	Hominy
Cody R.R. Gatliff	Lawton
Nathan Ronan	Lawton
Shawn Savory	Lindsay
Horace McGloster	Moore
Nolan Philpott	Muskogee
Nolan Tattershall	Newkirk
Philip Whiting	Nichols Hills
Sarah E. May, widow of Bradley R. May	Oklahoma City
Elizabeth Bridges	Piedmont
Jenny Bahm	Ponca City
Cole Hofstetter	Sallisaw
Zachary R. Thompson	Shawnee
Robert A. Colbert	Tulsa
Micheal J. Rosenquist	Valley Brook
Michael Ebenal	Vinita

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>
Kevin Norris	Ardmore	04/01/2017	04/01/2022
Dawn Arnold, widow of Enid Bart Arnold		12/01/2021	02/01/2022

Keith Cornman	Oklahoma City	04/01/2017	04/01/2022
Reggie Freeman	Oklahoma City	06/01/2021	02/01/2022
Silvio Kimmel	Oklahoma City	04/01/2017	04/01/2022
Joe C. Marshall	Oklahoma City	05/01/2017	05/01/2022
Ron Yates, Jr.	Muskogee	04/01/2020	04/01/2022
William Bonham	Tulsa	02/01/2017	02/01/2022
Gene A. Hogan	Tulsa	02/01/2017	02/01/2022
Tom Milburn	Tulsa	02/01/2017	02/01/2022
Jackie R. Ritter	Tulsa	02/01/2017	02/01/2022
Glenn J. Uhren	Tulsa	02/01/2017	02/01/2022
Carl L. Weddington	Tulsa	02/01/2017	02/01/2022

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
James Weidenmaier	Chickasha	03/01/2022

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
John A. Laster	Shawnee	03/04/2030
Thomas McConaghy	Stillwater	12/20/2020

f. Death Benefit:

<u>Name</u>	<u>City</u>
Dawn Arnold, widow of Bart Arnold	Enid
Susan M. Davis, widow of Gale W. Davis	Oklahoma City
Sarah E. May, widow of Bradley R. May	Oklahoma City
Mary L. Spencer, widow of Garold L. Spencer	Oklahoma City
Bobbie J. Sneed, widow of Dale E. Sneed	Sallisaw
Debra L. Archambo, widow of Curt L. Archambo	Tahlequah
Brian M. Ritter, Personal Rep. of Benny G. Ritter	Marlow

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Susan M. Davis, widow of Gale W. Davis	Oklahoma City
Mary L. Spencer, widow of Garold L. Spencer	Oklahoma City
Bobbie J. Sneed, widow of Dale E. Sneed	Sallisaw



10. Discussion and possible vote on creation of Executive Compensation Committee. Board to take appropriate action as deemed necessary.
11. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to Bright Health Group, 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 Bright Health Group, 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.
12. Legislative Discussion. 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.