

**MINUTES OF THE REGULAR MEETING OF THE  
OKLAHOMA POLICE PENSION AND RETIREMENT BOARD  
Board Room  
1001 N.W. 63<sup>rd</sup> Street, Suite 305  
Oklahoma City, Oklahoma 73116**

**MAY 18, 2022**

The regular meeting of the Oklahoma Police Pension and Retirement Board was called to order by Chairman Thomas Cooper at approximately 10:00 a.m. on Wednesday, May 18, 2022, in the Board Room of the Oklahoma Police Pension and Retirement System.

MEMBERS PRESENT: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson.

OTHERS: Ginger Sigler, Executive Director; Sean Ruark, Deputy Director; Deric Berousek, Chief Financial Officer; Darcie Gordon, Administrative Officer; George Tarlas, Asset Consulting Group; Marc Edwards, Legal Advisor; Jennifer Grigsby, Oklahoma Secretary of Economic Administration; Kelli and Courtney Braitsch, Mark Mason, and Elizabeth Carter.

MEMBERS ABSENT: \*\*Jeff Russell, Chris Chandler, and Greg Wood\*\*

\* \* \* \* \*

**APPROVAL OF MINUTES OF REGULAR BOARD MEETING HELD APRIL 20, 2022**

Motion by Chris Cook and second by Mike Brown to approve the minutes of the Regular Board Meeting held April 20, 2022. Ayes: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

\* \* \* \* \*

**CONSIDERATION AND VOTE, SUBJECT TO BOARD'S EXCEPTION, ON THE FOLLOWING APPLICATIONS**

a. Application for Participation:

<u>Name</u>	<u>City</u>
Michael D. Brewer	Atoka
Joshua C. Haidle	Bethany
Baylee R. Tanner	Blackwell
Jessica Magaña	Blanchard
Blake A.W. Schur	Blanchard
Carl E. Reed	Bristow
Danny L. Hiron	Crescent
Marcus A. McCawley	Cushing
Jeffery Q. Huffman	Davis
Ryan J. Thomas	Davis
Kirby A. Jones	Elk City
John A. Ames	Enid
Justin M. Bailey	Enid
Jonathan U. De La Torre	Enid
Ben M. McGrath	Enid

Jerome B. Stonebarger	Enid
Dustin T. Codner	Henryetta
Derek Lanphear	Hominy
Jerry M. Kraft	Lindsay
Dylan B. Mathews	Madill
Brandon T. Verbeck	Mangum
Landon C. Corbus	Miami
Gunnor R. Eulitt	Miami
Victor M. Cuevas	Midwest City
Van Q. Ninh	Midwest City
Michael B. Bobbitt	Mustang
Jamie G. Flatt	Nicoma Park
Jacquez M. Morgan	Nicoma Park
Sara A. Saunders	Nicoma Park
Laramie B. Bryant	Oklahoma City
Brandon M. Cash	Oklahoma City
Caleb. A. Childers	Oklahoma City
Collin T. Dietz	Oklahoma City
Sean E. Eckrote	Oklahoma City
Jonathan Espinosa Hernandez	Oklahoma City
Trevor M. Hallum	Oklahoma City
Symone D. Hyatt	Oklahoma City
Colton D. Keeling	Oklahoma City
Garrett M. Sellers	Oklahoma City
Jacob L. Spradling	Oklahoma City
Braden L. Truelove	Oklahoma City
Matison B. Williams	Oklahoma City
Amy S. Ballinger	Ponca City
Cassie D. Lewis	Purcell
Jacob K. Martz	Purcell
Joshua D. Miller	Purcell
Tyler J. Bingham	Shawnee
Lance D. Biswell	Shawnee
Ty L. Stucks	Shawnee
Jarrett S. Thorpe	Shawnee
John D. Sanders	Tecumseh
Chase D. Crabtree	Tulsa
Johnny G. Fisher	Tulsa
Andy Milien	Tulsa
Jesslyn T. Straber	Tulsa
Robert J. Zigmont, II	Tulsa
Zachary T. Winegarner	Union City

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Michael Lindsey	Ada
Christopher G. Smith	Durant
Dillon Mach	Elk City
Randall L. Peters	Enid
Patricia Oosahwee	Fort Gibson
Richard Jones	Hobart

Sedrick Frierson	Hugo
James F. Pitts, Jr.	Kiowa
Tina L. Bendele	Lawton
Robert Hinkle, Jr.	Lawton
Blake Palmer	McAlester
Daniel Alden	Pawhuska
Josh Fry	Prague
Dakota C. Murrison	Prague
Kendric D. Davis	Sapulpa
Miranda R. Thompson	Savanna
Laura DeLaune	Stillwater

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>
Ronald D. Musgrove	Ada	06/01/2022	08/01/2022
Travis Linzy	Collinsville	07/01/2020	05/01/2022
Elbert B. Riley	Duncan	06/01/2017	06/01/2022
Jason Jackson	Jenks	05/01/2021	05/01/2022
Scott L. Kisner, Sr.	Lawton	06/01/2020	06/01/2022
Ronald D. Collett	Norman	06/01/2017	06/01/2022
Donald L. Holland	Oklahoma City	05/01/2017	05/01/2022
James O. Kennedy	Oklahoma City	06/01/2017	06/01/2022
Michael Loruse	Oklahoma City	07/01/2017	07/01/2022
Francis J. O'Brien, Jr.	Oklahoma City	06/01/2017	06/01/2022
Shawn Presley	Tahlequah	06/01/2018	06/01/2022
Patrick S. Eagan	Tulsa	05/01/2017	05/01/2022

d. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Brandon Britton	Anadarko	01/26/2026
Michael S. Walden	Idabel	05/03/2030
Ashlie D. Livingston	Norman	04/06/2034
Joshua M. Minner	Oklahoma City	08/21/2032
Darryl Goodman	Warr Acres	02/17/2025

e. Death Benefit:

<u>Name</u>	<u>City</u>
Rhonda Oyster, widow of Larry B. Oyster	Duncan
Martha J. Bittle, widow of Charles H. Bittle, Sr.	Enid
Mary R. Dover, widow of Josheph E. Dover	Norman
Patricia Johnson, widow of Terrel L. Johnson	Oklahoma City
Vera M. Ownbey, widow of Frederick R. Ownbey	Ponca City
Pamela S. Norman, widow of Roger D. Norman	Tulsa
Diane E. Temple, widow of Gerald L. Temple	Tulsa
Michael Proctor, Personal Rep. of Delroe B. Smith	Atoka

Alicia Gardner, Personal Rep. of  
Buckley Gardner  
Shelley K. Kelley, widow of William D. Kelley

Tulsa  
McAlester

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Rhonda Oyster, widow of Larry B. Oyster	Duncan
Martha J. Bittle, widow of Charles H. Bittle, Sr.	Enid
Mary R. Dover, widow of Josheph E. Dover	Norman
Patricia Johnson, widow of Terrel L. Johnson	Oklahoma City
Vera M. Ownbey, widow of Frederick R. Ownbey	Ponca City
Pamela S. Norman, widow of Roger D. Norman	Tulsa
Diane E. Temple, widow of Gerald L. Temple	Tulsa

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

<u>Name</u>	<u>City</u>
Michael Proctor, Personal Rep. of Delroe B. Smith	Atoka

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Delroe B. Smith	Atoka
Buckley Gardner	Tulsa

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

<u>Name</u>	<u>City</u>
Shelley K. Kelley, widow of William D. Kelley	McAlester

Motion by Chris Cook and second by Jeff Cealka for approval of applications for Police Deferred Option Plan, Participation, Service Pension, Refunds, and Benefits. Ayes: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

\* \* \* \* \*

**KIMBERLY DIBBLE, PRAGUE – REQUEST TO RESCIND APPLICATION FOR VESTED BENEFIT APPROVED ON 02/19/2014 AND REQUEST TO APPROVE APPLICATION FOR PARTICIPATION. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.**

Motion by Chris Cook and second by Rob Groseclose to approve request to rescind Application for Vested Benefit approved on 02/18/2014 and request to approve Application for Participation for Kimberly Dibble, Prague. Ayes: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

\* \* \* \* \*

**REVIEW OF BOARD REPORTS**

The Account #6000, Fund 20000 (operating expenses), report is attached as Exhibit "A"; the Account #8557A, Fund Expenditures (receipts and disbursements), report for April 2022 is attached as Exhibit "B"; the Broker Commission Report is attached as Exhibit "C"; the Statement of Total Fund is attached as Exhibit "D", and the Monthly Claims Register is attached as Exhibit "E".

\* \* \* \* \*

**CASE NO. OPPRB 21-08, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR KELLI BRAITSCH, TULSA**

Ms. Kelli Braitsch addressed the board and gave the details of the event that caused the injuries and the medical care received since the injury.

Ms. Courtney Braitsch, Kelli's wife also addressed the board telling them of how life had changed since the injury.

Motion by Chris Cook and second by Rob Groseclose to enter into Executive Session (at approx. 10:18am). Ayes: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

Motion by Jeff Cealka and second by Mike Brown to enter back into Open Session (at approx. 10:21am). Ayes: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

Motion by Chris Cook and second by Mark Nelson to award Ms. Kelli Braitsch a in line disability with 100% impairment rating, due to a violent act against a police officer, which equates to 100% of the normal disability benefit. Ayes: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

\* \* \* \* \*

**CASE NO. OPPRB 21-07, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR JENNIFER GUILKERS-ALEMAN, OKLAHOMA CITY**

Motion by Chris Cook and second by Mike Brown to enter into Executive Session (at approx. 10:22 am). Ayes: Tim Foley, Thomas Cooper, Chris Cook, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Rob Groseclose, Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

Motion by Chris Cook and second by Ryan Woods to enter back into Open Session (at approx. 10:24am). Ayes: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

Motion by Chris Cook and second by Ryan Woods to continue Case No. OPPRB 21-07 until June 15, 2022. Ayes: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods,

Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

\* \* \* \* \*

**ASSET CONSULTING GROUP – FINANCIAL CONSULTANT REPORT FOR MONTH ENDED APRIL 30, 2022, QUARTERLY REPORT FOR QUARTER ENDED MARCH 31, 2022, AND DISCUSSION ON REBALANCING PORTFOLIO ASSETS AMONG VARIOUS ASSET STRATEGIES AND MANAGERS. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.**

Mr. George Tarlas reviewed the ASAP report for the month ended April 30, 2022, a copy of which is attached as Exhibit "F". As of April 30, 2022, the total fund was approximately \$3,139,896,000.00. The one-year return net of fees for the total fund is 2.79%.

Mr. George Tarlas also reviewed the Quarterly Report for quarter ended March 31, 2022, a copy of which is attached as Exhibit "G".

\* \* \* \* \*

**REVIEW BUDGET WORK PROGRAM FOR FISCAL YEAR 2023 BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.**

Ms. Ginger Sigler reviewed the Budget Work Program for Fiscal Year 2023 beginning July 1, 2022 and ending June 30, 2023, a copy of which is attached as Exhibit "H".

Motion by Chris Cook and second by Mike Brown to approve the Budget Work Program for Fiscal Year 2023 beginning July 1, 2022 and ending June 30, 2023. Ayes: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

\* \* \* \* \*

**LITIGATION REPORT – PROPOSED EXECUTIVE SESSION, IF DEEMED NECESSARY BY LEGAL COUNSEL TO DISCUSS SECURITIES LITIGATION CLAIMS RELATING TO CAREDX, 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**

Motion by Chris Cook and second by Rob Groseclose to enter into Executive Session (at approx. 10:54 am). Ayes: Tim Foley, Thomas Cooper, Chris Cook, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Rob Groseclose, Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

Motion by Rob Groseclose and second by Jeff Cealka to enter back into Open Session (at approx. 11:13 am). Ayes: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

Motion by Chris Cook and second by Ryan Woods to authorize Saxena White to file on behalf of Oklahoma Police Pension and Retirement System. Ayes: Tim Foley, Thomas Cooper, Chris Cook, Rob Groseclose, Jeff Cealka, Mike Brown, Ryan Woods, Bo DeBose, Ashley Plyushko, and Mark Nelson. Absent: Jeff Russell, Chris Chandler, and Greg Wood. Motion Carried.

\* \* \* \* \*

**LEGISLATIVE DISCUSSION. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.**

Ms. Ginger Sigler reviewed all the current bills affecting OPPRS; SB743, SB318, SB1188, HB2745, HB3760, HB3709, and HB2034. SB984 was also discussed

\* \* \* \* \*

**NEW BUSINESS**

No new business.

\* \* \* \* \*

**BOARD MEMBERS REPORTS**

Mr. Jeff Cealka advised that he had a Retired Officers Roster and calendar for the OPPRS office.

\* \* \* \* \*

**DISCUSSION OF SEMINARS/CONFERENCES. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY**

\* \* \* \* \*

**DIRECTOR’S REPORT**

Ms. Sigler mentioned things around the office had been quiet. She noted the budget included a new position for office and the new Customer Service Representative was working out great.

\* \* \* \* \*

The meeting was adjourned at approximately 11:19 a.m.

Notice of this meeting was filed with the Secretary of State and the agenda for the meeting was posted in compliance with the Open Meeting Act.

RESPECTFULLY SUBMITTED BY DARCI GORDON, ADMINISTRATIVE OFFICER.