

**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 \* \* \* APRIL 20, 2022**

**AGENDA**

1. Roll Call
2. Introduction of Mark Nelson, District 6 Trustee
3. Approval of Minutes of Regular Board Meeting held March 23, 2022
4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Montorie J. Bridges	Altus
Daniel S. Rubicam	Bartlesville
Amanda M. White	Bartlesville
Joseph L. Brown	Blackwell
Christopher B. Brown	Blanchard
Kristen B. Dagleish	Broken Arrow
Ruben M. Gaines	Broken Arrow
Ann V. Pinette	Chickasha
Amber M. Shipman	Chouteau
Logan G. Reed	Claremore
Gary J. Smith	Davis
Aron Mares	Del City
Nathan K. Wade	Dewey
David J. Fisher	Durant
Chron D. Wallace	Durant
John W. Anderson	Elk City
Derek C. Arganbright	Elk City
Tate A. Butler	Elk City
Alexander J. Doby	Elk City
Thomas V. Eppinette	Frederick
Donald E. Daniels	Grove
Estes R. Conklin	Hobart
Zachrey M. Kos	Hugo
Thomas B. Ray	Hugo
James M. Revada	Idabel
Craig D. Baxter	Jones
Blaine L. Lander	Jones

Mike E. Weiss	Jones
Taylor D. Tate	Kiowa
Auston L. Kidney	Lexington
Bennie W. Agee, III	Lindsay
Robert L. Davis	Lindsay
Douglas A. Jolley	Lindsay
Demetrius S. Parrish	Marlow
Nathan N. Shore	Moore
Alan D. Payne	Newkirk
Shane P. McCraw	Noble
Casey C. Brown	Oklahoma City
Kenzi D. Brown	Oklahoma City
William D. Ealom	Oklahoma City
Chase M. Foley	Oklahoma City
Ian V. Jacks	Oklahoma City
Jason T. Knight	Oklahoma City
Connor J. McBride	Oklahoma City
Kadin R. Pratt	Oklahoma City
Michael J. Watson, II	Oklahoma City
Jacob M. Welton	Oklahoma City
Heath J. Chappell	Pauls Valley
Joseph T. Bullen	Pawhuska
Caleb R. Perkins	Pawhuska
Matthew D. Tumleson	Pawhuska
Napoleon S. Elston, Jr.	Ponca City
William K. Younger	Prague
Daniel L. Fumi	Purcell
Joshua L. Pugh	Purcell
Jackson A. Stevens	Sapulpa
Taylor L. Winterhalder	Sapulpa
Byron S. Baily Morgan	Savanna
Samuel M. Shelton	Stringtown
Cooper J. Simon	Sulphur
Andrew S. Craig	Tahlequah
Steffon M. Herd	Tahlequah
JT Brockhaus	Tulsa
Hannah R. Copsey	Tulsa
Wesley J. Crawford Caldwell	Tulsa
Stephen C. Hill	Tulsa
Ty G. Johnson	Tulsa
Ryan P. McGlynn	Tulsa
Haley A. Metcalf	Tulsa
Joaquin M. Perez	Tulsa
Kimberly R. Quillman	Tulsa
Bailey N. Reed	Tulsa
Kodee B. Robertson	Tulsa
Connor C. Slattery	Tulsa

Riley J. Sneed	Tulsa
Christopher A. Winkler	Tulsa
Jason W. Powers	Valliant
Joshuah A. Heilig	Vinita
Cougar S. Martin	Vinita
Michael A. Hudson	Woodward
Colton S. Lillard	Woodward
Dylan M. Penix	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Jentry D. Brown	Altus
Gary J. Smith	Davis
Tanner Jones	Durant
Kevin Everley	Enid
Cameron Thomas	Enid
Richard Hines	Granite
Christopher D. Bacon	Harrah
Ryan Gibson	Kingfisher
Uriel Barrientos	Madill
Leonard I. Chibitty	Marlow
Paul D. Evans	Norman
Kristal Reynolds	Oklahoma City
Tristan Fitzsimmons	Ponca City
Samantha Thomas	Pryor Creek
John Albertson	Purcell
Ryan Storer	Sapulpa
Jeffrey Carty	Woodward
Chad Meier	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>
Keith Ingle	Ardmore	12/01/2018	05/01/2022
Mark Raines	Atoka	05/01/2017	05/01/2022
Billy Leatherwood	Bristow	12/01/2021	05/01/2022
Christopher L. Perkins	Duncan	06/01/2017	06/01/2022
Jonathan Cramer	Edmond	05/01/2017	05/01/2022
Shelton Fair	Glenpool	05/01/2020	05/01/2022
Scott H. Ward	Glenpool	05/01/2017	05/01/2022
John P. Chelenza	Lawton	05/01/2017	05/01/2022
Gary P. Ellis	Lawton	06/01/2017	06/01/2022
Brian J. Morris	Lawton	05/01/2017	05/01/2022
Lance Bacon	Miami	07/01/2017	04/01/2022
Shelby Bullard	Oklahoma City	05/01/2017	05/01/2022
Wayland Cubit	Oklahoma City	06/01/2017	06/01/2022
Donald L. Holland	Oklahoma City	06/01/2017	06/01/2022

Kelly Roush	Oklahoma City	05/01/2017	05/01/2022
Marvin L. Smith	Oklahoma City	02/01/2019	06/01/2022
Michael T. Williams	Oklahoma City	05/01/2017	05/01/2022
Matthew E. Driskill	Tulsa	05/01/2017	05/01/2022
Bryan K. Smith	Tulsa	05/01/2017	05/01/2022

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Gregory M. Sipes	Broken Arrow	05/01/2022
Jeffrey R. Pollock	Duncan	06/01/2022
Gary E. Upton	Tulsa	04/01/2022

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Joshua F. Leshner	Noble	07/24/2037
Dustin Erwin	Sand Springs	05/25/2036

f. Death Benefit:

<u>Name</u>	<u>City</u>
Janice Ford, widow of Gary D. Ford	El Reno
Suzan B. Handy, widow of Stephen R. Handy	Lawton
Patrick J. Harrison, widow of James K. Harrison	Oklahoma City
Willa J. Moore, widow of Edward L Moore, Sr.	Oklahoma City
Mary Robertson, widow of Graham M. Robertson	Oklahoma City
Janet G. Tune, widow of Jerry W. Tune	Oklahoma City
Linda D. Moon, widow of William S. Moon	Pryor
Kristi D. Haney, widow of Jeffrey A. Haney	Tahlequah
Laura A. Hickey, widow of Robert A. Hickey	Tulsa
Rachell Owens, widow of Scott B. Owens	Union City
Michael Hodge, Personal Rep. of Chester H. Hodge	Okmulgee
Micara Kurth, Personal Rep. of Elmer L. Warren	Sapulpa

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Janice Ford, widow of Gary D. Ford	El Reno
Suzan B. Handy, widow of Stephen R. Handy	Lawton
Patrick J. Harrison, widow of James K. Harrison	Oklahoma City
Willa J. Moore, widow of Edward L Moore, Sr.	Oklahoma City

Mary Robertson, widow of Graham M. Robertson	Oklahoma City Oklahoma City
Janet G. Tune, widow of Jerry W. Tune	Oklahoma City
Linda D. Moon, widow of William S. Moon	Pryor
Kristi D. Haney, widow of Jeffrey A. Haney	Tahlequah
Laura A. Hickey, widow of Robert A. Hickey	Tulsa

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

<u>Name</u>	<u>City</u>
Donna Butler, Personal Rep. of Indianola Wallace	Ardmore
Robert E. Roberts, Personal Rep. of Bonnie Pierce	Oklahoma City
Michael Hodge, Personal Rep. of Chester H. Hodge	Okmulgee

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Indianola Wallace	Ardmore
Bonnie Pierce	Oklahoma City
Chester H. Hodge	Okmulgee
Elmer L. Warren	Sapulpa

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

<u>Name</u>	<u>City</u>
Rachell Owens, widow of Scott B. Owens	Union City

5. 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 03-31-22, Fiscal Year 2022
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of March, 2022
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register

6. Presentations for Emerging Markets Equity Manager

- a. Axiom Investors Emerging Markets
  - Jose Morales, CFA & Co-Lead Portfolio Manager
  - Matthew Welling, Director of Client Partnerships
- b. RWC EM Equity
  - John Malloy, Portfolio Manager
  - Kerry Lyden, US Business Development

7. Discussion and possible vote whether to hire an Emerging Markets Equity manager. Board to take appropriate action as deemed necessary.
8. Asset Consulting Group – Financial consultant report for month ended March 31, 2022, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
9. Asset Consulting Group – Private Markets Review and recommendation on new commitments. Board to take appropriate action as deemed necessary.
10. Finley & Cook, PLLC – Certification of election results for State Board District 2. Board to take appropriate action as deemed necessary.
11. Legislative Discussion. Board to take appropriate action as deemed necessary.
12. 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).
13. Board Members' Reports
14. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary
15. Director’s Report
  - General Overview of System Activities
16. 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.