

**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 * * * OCTOBER 19, 2022

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held September 21, 2022
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Tyson C. Clifton	Ardmore
Aaron J. Armendarez	Bartlesville
Angel L. Comiford	Bartlesville
Paul M. Tucker	Bartlesville
Justin Veach	Chickasha
Andrew S. James	Choctaw
Stephen J. Trevino	Clinton
Dillon W. Whitten	Clinton
Seth A. Morgan	Eufaula
Billy W. Kammerzell	Haskell
Joshua H. Tedder	Hugo
Mohammad W. Alzoud	Jones
Ryan J. Dodd	Luther
Jonathan M. Hewitt	Moore
Breanna R. Brown	Muskogee
Brock J. Childs	Mustang
Dylan R. Robins	Nicoma Park
James G. Todd	Noble
Jennifer S. Smithee	Noble
Joshua E. Branch	OSBI
Joshua T. Zoller	OSBI
William R. Scott	Okmulgee
David B. Smith	Perkins
Ethan T. Nguyen	Piedmont
Nathan L. Hudson	Pryor Creek
Caleb J. Mason	Pryor Creek
BobbyRay D. Shatswell	Pryor Creek
David S. Young	Seminole
Roger W. Osiek	Stillwater

Casey J. Rogers	Stillwater
Taylor B. Younkin	Sulphur
Stephen C. Brown	Valley Brook
Antwine D. Harper	Valley Brook
Robert A. Oliver, Jr.	Wagoner
Tucker Clem	Waurika
Dennis W. Sugg, Jr.	Wister

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Kiel A. Pepper	Bethany
Thomas S. Fisher	Broken Arrow
Casey Fairchild	Checotah
Kentrell Mathenia	Durant
Leslie A. Cox	Eufaula
Matthew Campbell	Lawton
Michale Rich	Lindsay
Zeth Hedges	Nowata
Angela R. Zook	Perry
Jason Mullett	Purcell
Corey Buresh	Tulsa
Matthew Dunn	Tulsa
Christopher K. Hampton	Waurika
Kendrick A. Johnson	Weatherford

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>
Jason R. Potter	Ada	10/01/2017	10/01/2022
Lance Jensen	Claremore	02/01/2022	11/1/2022
Matt Wild	Claremore	12/01/2021	11/01/2022
Fredrick Hammans	Clinton	02/01/2022	10/01/2022
Ronald D. Corcorran	Duncan	02/01/2021	11/01/2022
Jesse T. Butts	Oklahoma City	02/01/2019	11/01/2022
Troy Morris	OSBI	10/01/2017	10/01/2022
Mark L. Kannady	Poteau	11/01/2017	11/01/2022
Danny R. Cheatham	Tulsa	10/01/2017	10/01/2022
David R. Crow	Tulsa	10/01/2017	10/01/2022
Sherron D. Jones	Tulsa	10/01/2017	10/01/2022
Steven D. Meineke	Tulsa	03/01/2022	10/01/2022
Christopher W Ralston	Tulsa	08/01/2018	11/01/2022

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Kori Brewer	Chickasha	12/01/2022

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Brandon Laxton	Durant	03/06/2029

f. Death Benefit:

<u>Name</u>	<u>City</u>
Anita C. Bocox, widow of John D. Bocox	Enid
Betty J. Rose, widow of Michael D. Rose	Oklahoma City
Kay B. Warrick, widow of Michael D. Warrick	Tulsa
Paula Tucker, Personal Rep of Larry N. Cavner, Sr.	Ardmore

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Anita C. Bocox, widow of John D. Bocox	Enid
Betty J. Rose, widow of Michael D. Rose	Oklahoma City
Kay B. Warrick, widow of Michael D. Warrick	Tulsa

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

<u>Name</u>	<u>City</u>
Linda H. Dilling, Personal Rep. of Leona L. Graham	Enid

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Larry N. Cavner, Sr.	Ardmore
Leona L. Graham	Enid

4. Jason Roberts, Lawton – Request to rescind Application for Vested Benefit, approved 6/19/2013 and request to approve Application for Refund of Contributions. Board to take appropriate action as deemed necessary.
5. Thomas Ackerman, Jr., Oklahoma City – Request to buy back previous service with the Oklahoma County Retirement System from 10/19/1995 to 12/31/1998. Board to take appropriate action as deemed necessary.
6. Victor Pichardo, Sapulpa – Request to rescind Application for Disability Benefit in Line of Duty, approved on 01/19/2022 and request to approve Application for Vested Benefit. Board to take appropriate action as deemed necessary.
7. 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 09-30-22, Fiscal Year 2023
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of September, 2022

- c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
8. Asset Consulting Group – Financial consultant report for month ended September 30, 2022 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
 9. Discussion and possible vote regarding the continued membership of the Town of Dibble. Board to take appropriate action as deemed necessary.
 10. Discussion and possible vote regarding the formation of a 501(c)(3) for OPFTEC. Board to take appropriate action as deemed necessary.
 11. Legislative Update
 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
 - Retiree Contest
 - Online Contributions
 - Annual Report
 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.