

**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 * * * NOVEMBER 16, 2022

AGENDA

1. Roll Call
2. Introduction of new board members John Laws and Jerry Morris
3. Approval of Minutes of Regular Board Meeting held October 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>
Stetson D. Blount	Ardmore
Kevin T. Collman	Ardmore
Rulison M. Green	Ardmore
Jonathan M. Miracle	Ardmore
Cory E. Reeves	Ardmore
Markendrick R. Stanley	Ardmore
Jarrett C. McWilliams	Bartlesville
James T.W. Kinsinger	Catoosa
Oran B. Powell	Claremore
Shannon R. Greear	Clinton
Logan K. Sturtevant	Coweta
Matthew D. Capshaw, Jr.	Del City
Kenneth M. O'Shields	Dickson
Cody D. Earls	Duncan
Olaf B. Hanson	Duncan
Jason L. Brown	Frederick
Patrick B. Oswald	Grove
Crystal D. Rummell	Jones
Caleb A. Anderson	Kiowa
Leslie A. Cox	Krebs
Clinton S. Gatliff	Lawton
Craig P. McAlhaney	Lawton
Whitney J. Turnpaugh	Lexington
Kenny J. Hargis	Madill
Jeremy L. McClintock	Mangum
Brandon Miller	Mangum
Caleb P. Pittman	Miami

Virginia R. Bailey	Newcastle
Corey D. Harwell	Newcastle
Gregory R. Monsky	Newcastle
Jared S. Slentz	Newcastle
Sara A. Saunders	Nicoma Park
Granville B. Gooch	OBNDD
Joshua T. Zoller	OBNDD
Matthew T. Anderson	Oklahoma City
Jackson A. Barton	Oklahoma City
Christian T. Bricker	Oklahoma City
Jalen J. Bullock	Oklahoma City
Ryan J. Carretero	Oklahoma City
Dontrell M. Franklin	Oklahoma City
Christopher A. Jin	Oklahoma City
Kaitlan A. Johnson	Oklahoma City
Shamar D.J. Kitchens	Oklahoma City
Kastan L. Maness	Oklahoma City
Alina Mizell	Oklahoma City
Kyle D. Nichols	Oklahoma City
Scott D. Reid	Oklahoma City
Michael D. Smallwood	Oklahoma City
Steven B. Smith	Oklahoma City
Jakob S. Spurgeon	Oklahoma City
Jordan W.L. Townsend	Oklahoma City
Cindy M. Warren	Oklahoma City
Daniel L. Brockup	Owasso
Matthew S. Gregory	Owasso
Keith M. Schario	Owasso
Chase A. Blake	Poteau
Jaquavius T. Hunt	Prague
Kenneth T. Houck	Purcell
Gunnar D. Woodburn	Sapulpa
Zachary J. Jared	Seminole
Hunter D. Kirby	Skiatook
Jamie G. Flatt	Spencer
Nathen J. Colbert	Stigler
Lionard S. Fombe	Stillwater
Caleb A. Murray	Tahlequah
David J. Trammell	Tahlequah
Jimmy R. Tannehill	Wagoner

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Alfredo Torres	Ardmore
Chase Girdner	Broken Arrow
Ryan Richert	Clinton
David Sergeant	Commerce

Austin Davis	Durant
Aaron Barber	Enid
Anthony L. Bogart	Fort Gibson
Hannah Jordan	Fort Gibson
Clay Hattabaugh	Idabel
Amber M. McKee	Miami
Jeramiah Frauenberger	Nowata
Casey Witt	Pawhuska
Cade Cox	Ponca City
David Morrison	Ponca City
Cody T. Hanks	Sayre
Misty R. Johnson	Stigler
Dylan Webb	The Village
Steve Saenz	Tulsa
Ronnie Parker	Tuttle
Brandon K. Cooper	Wister

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>
Thomas Anderson	Miami	11/01/2017	11/01/2022
Terry Tilley	Midwest City	02/01/2018	02/01/2023
Rodney A. Russo	Tulsa	01/01/2018	01/01/2023

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Zachary Abney	Marlow	12/01/2022
Mitchell McGill	Pauls Valley	02/01/2023

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Yancy Forbes	Oklahoma City	06/02/2026

f. Death Benefit:

<u>Name</u>	<u>City</u>
Barbara J. Brooks, widow of Delbert D. Brooks	Altus
Sue Rainbolt, widow of Larry W. Rainbolt	Muskogee
Teresa C. Pike, widow of Timothy J. Pike	Tulsa
Cynthia A. Smith, widow of Dennis H. Smith	Tulsa
Opal Clyden, widow of Gary Clyden	Watonga
Kendall W. Brown, Personal Rep. of Kendall L. Brown	El Reno

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Barbara J. Brooks, widow of Delbert D. Brooks	Altus
Sue Rainbolt, widow of Larry W. Rainbolt	Muskogee
Teresa C. Pike, widow of Timothy J. Pike	Tulsa
Cynthia A. Smith, widow of Dennis H. Smith	Tulsa
Opal Clyden, widow of Gary Clyden	Watonga

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

<u>Name</u>	<u>City</u>
Jeremian Johnson, Personal Rep. of Voneta Sears	Guthrie
Michele J. Swiatnicki, Personal Rep. of Karen J. Barnes	Oklahoma City

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Kendall L. Brown	El Reno
Voneta Sears	Guthrie
Karen J. Barnes	Oklahoma City

5. Brandon Laxton, Durant – Request to rescind Application for Vested Benefit, approved 10/19/2022. Board to take appropriate action as deemed necessary.
6. Craig Files, Oklahoma City – Request to buy back previous service with the Oklahoma County Retirement System from 5/19/92 to 5/20/94. 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 10-31-22, Fiscal Year 2023
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of October, 2022
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
8. Asset Consulting Group – Financial consultant report for month ended October 31, 2022, quarterly report for quarter 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. Asset Consulting Group – Private Equity Portfolio Review and Recommendation on new commitments. Board to take appropriate action as deemed necessary.

10. Case No. OPPRB 22-03, Application for Disability Benefit Not In Line of Duty for Jason Ammons, Harrah

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 22-03 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 22-03 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

11. Discussion and possible vote regarding the continued membership of the Town of Dibble. Board to take appropriate action as deemed necessary.

12. Discussion and possible vote regarding the application of SB0743 regarding the disability process. Board to take appropriate action as deemed necessary.

13. Consideration concerning setting the Board meeting dates for calendar year 2023. Board to take appropriate action as deemed necessary.

14. Legislative Update

15. 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).

16. Board Members' Reports

17. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary

18. Director's Report

- General Overview of System Activities
- Distribution of Board Documents
- 2022 Report to the Board
- Travel Update

19. 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.