

# 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 \* \* \* DECEMBER 14, 2022

## AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held November 16, 2022
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Ty L. Stucks	Ardmore
Nicholas J. Arroyo	Broken Arrow
Thiago Barreto Dos Santos	Broken Arrow
Dakota R. Berry	Broken Arrow
Dawson M. Bradley	Broken Arrow
Dylan T. Murray	Broken Arrow
Jack H. Oelke	Broken Arrow
Joshua D. Peterson	Broken Arrow
Jesse Sandoval	Broken Arrow
Marco A. Sandoval	Broken Arrow
Braden L. Watts	Broken Arrow
Dillon L. Hanika	Checotah
Paul J. Tucker	Collinsville
Sebastian J. Eaton	Duncan
Gregory A. Engel	El Reno
Lance R. E. Killmer	El Reno
James O. Ackerman	Enid
James C. Dodson	Enid
Brittain J. Ellison	Enid
Shandon G. Roy	Enid
Trevor J. Williams	Enid
Michael S. Harris	Eufaula
Kody W. Sledge	Guymon
Cody F. Jackson	Haskell
Jeremy Miller	Hugo
Jeffrey L. Stewart	Kiowa
Tiffany D. Sparks	Lawton
Bobby J. Morgan	Madill
Michael A. Jobe	Nichols Hills

Andrew J. Collins	Norman
Collin S. Cooper	Norman
William K. M. Hill	Norman
Logan S. Madden	Norman
Christopher A. Moore	Norman
Bailey S. Raines	Norman
Noah S. Roney	Norman
Christopher W. Andrews	Oklahoma City
Shontrell D. Freund	Oklahoma City
Callen P. Golloway	Oklahoma City
Trenton E. Greenlee	Oklahoma City
Jeffrey N. Hauser	Oklahoma City
Jillian K. Ingram	Oklahoma City
Josiah M. Jackson	Oklahoma City
Joshua C. Morgan	Oklahoma City
Amy D. Nguyen	Oklahoma City
Deisy Nunez	Oklahoma City
Jose T. Pena	Oklahoma City
Brayden J. Penserson	Oklahoma City
Zachary J. Stolze	Oklahoma City
William S. Thomas	Oklahoma City
Rebecca G. Walker	Oklahoma City
Brandon N. Wright	Oklahoma City
Zachary T. Mackey	Pauls Valley
Zackery T. Youngwolfe	Pauls Valley
Andrew S. James	Prague
Bret A. Lococo	Pryor Creek
Christian W. Martin	Stroud
Ryan W. Sadler	Wellston
Jason E. Spearman	Wetumka

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Grady R. Black	Ardmore
Kalem Magerus	Blanchard
Cody Workman	Catoosa
Alex Pegorsch	Claremore
Christian Blackstock	Clinton
Lacey Hulett	Clinton
David Therio	Harrah
Nathan Petts	Mustang
Tanner B. Parton	Oklahoma City
Dylan M. Reasnor	Oklahoma City
Eric Littlefield	Okmulgee
William T. Wade, Jr.	Pawhuska
Wesley Hunter, Jr.	Piedmont
Austin Smith	Tulsa

Colby Vaughan  
Kristofer D. Green  
Taylor Kanard

Weatherford  
Wetumka  
Wewoka

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>
Virginia E. Shaw	Broken Arrow	10/01/2018	01/01/2023
Bruce G. Graham	Edmond	02/01/2018	02/01/2023
Marty Farrow	Eufaula	12/01/2017	12/1/2022
Devin R. Beach	Muskogee	01/01/2018	01/01/2023
Joe D. Land	Nicholas Hills	12/01/2017	12/01/2022
Keith A. Duroy	Oklahoma City	02/01/2018	02/01/2023
Douglas M. Kimberlin	Oklahoma City	02/01/2018	02/01/2023
Stuart May	Oklahoma City	02/01/2018	02/01/2023
Monte Stephens	Oklahoma City	10/01/2022	02/01/2023

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Stephen Zamudio	Sapulpa	12/01/2022

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Bryce Shelton	Ponca City	08/24/2034

f. Death Benefit:

<u>Name</u>	<u>City</u>
Anne E. Williams, widow of Herbert G. Williams., Jr	Lawton
Rosemary Schultz., widow of Steven L. Schultz	Norman
Vicki L. Edwards, widow of Emol R. Edwards, Jr.	Oklahoma City
Beverly J. Taylor, widow of Ronnie D. Taylor	Tulsa
Patricia E. McDaniel, widow of James A. McDaniel	Yukon
Daniel W. Johnson, Personal Rep. of Richard W. Johnson	Sapulpa

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Anne E. Williams, widow of Herbert G. Williams., Jr	Lawton
Rosemary Schultz., widow of Steven L. Schultz	Norman
Vicki L. Edwards, widow of	Oklahoma City

Emol R. Edwards, Jr.	
Beverly J. Taylor, widow of	Tulsa
Ronnie D. Taylor	
Patricia E. McDaniel, widow of	Yukon
James A. McDaniel	

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

<u>Name</u>	<u>City</u>
Melissa R. Stanley, Personal Rep. of	Norman
Judith A. Talley-Dale	
Daniel W. Johnson, Personal Rep. of	Sapulpa
Richard W. Johnson	
Mary J. Love, Personal Rep. of	Shawnee
Betty L. Pratt	

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Judith A. Talley-Dale	Norman
Richard W. Johnson	Sapulpa
Betty L. Pratt	Shawnee

4. Timothy Duncan, Dickson – Request to rescind Application for Vested Benefit approved 02/17/2021 and request to approve Application for Participation. Board to take appropriate action as deemed necessary.
5. Jason Ammons – Request to rescind Application for Disability Benefit Not in Line of Duty, approved on 11/16/2022 and request to approve Application for Vested Benefit. Board to take appropriate action as deemed necessary.
6. 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 11-30-22, Fiscal Year 2023
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of November, 2022
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
7. Asset Consulting Group – Financial consultant report for month ended November 30, 2022, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.

8. Case No. OPRRB 22-04, Application for Disability Benefit In Line of Duty for David McCord, Vinita

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 22-04 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. OPRRB 22-04 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

9. Case No. OPRRB 22-06, Application for Disability Benefit In Line of Duty for Colt Franklin, Norman

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 22-06 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. OPRRB 22-06 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

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

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate the continued membership of the Town of Dibble with legal counsel pursuant to 25 O.S. § 307(B)(1), (4), and (7) (deliberation under Article II of the Administrative Procedures Act).

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate the continued membership of the Town of Dibble pursuant to 25 O.S. § 307(B)(1), (4), and (7)
- iii. Vote to return to open session.
- iv. 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
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.