

**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 * * * JANUARY 18, 2023

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held December 14, 2022
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Logan M. Crawford	Ada
Jerald D. McDonald	Ada
Jacob W. Miller	Bethany
Charles L. Ethridge	Bixby
Cody D. Crank	Bristow
Colten W. Lobb	Choctaw
Connor R. McMillan	Choctaw
Logan W. Bell	Chouteau
Anthony W. Siler	Chouteau
Cesar Salgado	Claremore
Donnell R. Ware	Commerce
Katherine H. Hinkle	Cushing
Isaiah Farris	Davis
Zachery D. Hong	Del City
Cameron A. Laughlin	Del City
Aaron M. O'Dell	Del City
Christopher E. Rivera	Del City
Wesley L. Tillman	Dickson
Jacob W. Freeman	Durant
Jacob D. Holloway	Durant
Simeon G. Parrish	Fort Gibson
Jack A. Schultz	Fort Gibson
Matthew R. Blasé	Glenpool
Brian J. Ditmore	Granite
Kevin M. Fogerson	Granite
Cynda J. Warlick	Harrah
Syngen G. Rankins	Idabel
Sonny C. Nohmer	Jones
Jason D. Doty	Lindsay

Cody R. Garbani	Moore
David O. Olubiyi	Moore
Jazreale C. Wright	Mustang
Christopher D. Ashby	Norman
Tristan M. Blevins	Norman
Preston R. Johnson	Oklahoma City
Austin S. Lykins	Oklahoma City
Landon C. Russell	Oklahoma City
Michael S. Larimer	Piedmont
Bret A. Lococo	Pryor Creek
Aaron I. Arispe	Shawnee
David B. Bussey	Shawnee
Kelli N. Cotton	Shawnee
Stephen C.M. Fraley	Shawnee
Noah H. Reine	Shawnee
Zane A. Tucker	Shawnee
Eric W. Keeton	Spencer
Darrin J. Duckworth	Stringtown
Cody L. Turner	Tecumseh
Harrison S. Blake	Tulsa
Ryan J. Broostin	Tulsa
Andrew T. Burns	Tulsa
Kayla J. Campbell	Tulsa
Jeremy R. Gooldy	Tulsa
Yoshira Guerrero	Tulsa
James T. Johnson	Tulsa
Joshua S. Mahan	Tulsa
Nolisha L. Markham	Tulsa
Derek D. Smith	Tulsa
Anthony M. Spataro	Tulsa
Zachary Burnett	Tuttle
Adam M. Daane	Vinita
Daniel L. Garrett	Vinita
Seung J. Kim	Vinita
Austin Dyer	Waurika
Douglas J. Hale	Weatherford
Scott A. Gamble	Wetumka

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Joshua Vega	Ardmore
Derik Franklin	Atoka
Denver G. Millard, Jr.	Bartlesville
Thomas McKinzie	Bristow
Edward Bayones	Chickasha
Malik Boardingham	Chickasha
Loryn Brown	Choctaw

Joshua Cummings	Eufaula
Jackie Parton	Jones
Eric Richardson	Kingfisher
Phillip Davis	Lawton
Dustin Atnip	Madill
Shane McCraw	Noble
Justin D. Jacoby	Owasso
Mark Hulett	Sapulpa
Jason Porter	Watonga
Russell T. Beesley	Wellston

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>
Brian K. Thomas	Bartlesville	02/01/2018	01/01/2023
Steven L. Berry	Edmond	01/01/2018	01/01/2023
Deren C. Brown	Edmond	01/01/2018	01/01/2023
Robert W. Pratt, Jr	Edmond	02/01/2018	02/01/2023
Clarence J. Wise	Edmond	02/01/2018	02/01/2023
Loui Pohawpatchoko	Lawton	02/01/2018	02/01/2023
Robert J. Cox	McAlester	02/01/2018	02/01/2023
Cary T. Bryant	Norman	02/01/2018	02/01/2023
Robert Scott	Norman	08/01/2018	02/01/2023
Douglas Parker	Oklahoma City	01/01/2018	01/01/2023
Kenneth R. Timme, Jr.	Oklahoma City	10/01/2022	02/01/2023
Ricky D. Greenland	Shawnee	03/01/2018	03/01/2023
David M. Knudson	Tulsa	01/01/2018	01/01/2023
Gordon L. Watson	Tulsa	02/01/2018	02/01/2023

d. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Christopher J. Wilson	Moore	10/29/2036

e. Death Benefit:

<u>Name</u>	<u>City</u>
Becky E. Slack, widow of Daniel J. Slack, Sr.	Bartlesville
Sue A. Anderson, widow of Billy Anderson	Enid
Susan Kisner, widow of Scott L. Kisner	Lawton
Troivette Terhune, widow of Robert Terhune	Oklahoma City
Lola J. Ingersoll, widow of William M. Ingersoll	Shawnee
Alana G. Finley, surviving child of Cornelious Finley	Tulsa

Laurie Boggess, widow of Larry Boggess	Warr Acres
Kenneth T. Tallant, Personal Rep. of Kenneth L. Tallant	Oklahoma City
Colt L. Bradford, widow of Trower J. Bradford	Stringtown

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Becky E. Slack, widow of Daniel J. Slack, Sr.	Bartlesville
Sue A. Anderson, widow of Billy Anderson	Enid
Susan Kisner, widow of Scott L. Kisner	Lawton
Troivette Terhune, widow of Robert Terhune	Oklahoma City
Lola J. Ingersoll, widow of William M. Ingersoll	Shawnee
Alana G. Finley, surviving child of Cornelious Finley	Tulsa
Laurie Boggess, widow of Larry Boggess	Warr Acres

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

<u>Name</u>	<u>City</u>
Debra L. Malloy, Personal Rep. of Bennie L. Miller	Oklahoma City
Kenneth T. Tallant, Personal Rep. of Kenneth L. Tallant	Oklahoma City

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Bennie L. Miller	Oklahoma City
Kenneth L. Tallant	Oklahoma City

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

<u>Name</u>	<u>City</u>
Colt L. Bradford, widow of Trower J. Bradford	Stringtown

4. Brian T. Brewington – Request to buy back previous service with the Bartlesville Police Department from 03/26/2001 to 03/17/2006. Board to take appropriate action as deemed necessary.

5. Case No. OPPrB 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. OPPrB 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. OPPrB 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.

6. Case No. OPPrB 22-01, Application for Disability Benefit In Line of Duty for Tyrel Hynd, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 22-01 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 22-01 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

7. Case No. OPPrB 22-07, Application for Disability Benefit In Line of Duty for Daniel Brown, Norman

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 22-07 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 22-07 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

8. Case No. OPPrB 22-10, Application for Disability Benefit In Line of Duty for Renaldo Sanchez, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 22-10 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 22-10 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. 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 12-31-22, Fiscal Year 2023
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of December, 2022
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
10. Asset Consulting Group – Financial consultant report for month ended December 31, 2022, and discussion on rebalancing portfolio assets among various asset strategies and managers. 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.

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.
12. Legislative Update
13. 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).

14. Board Members' Reports

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

16. Director's Report

- General Overview of System Activities
- Upcoming Election

17. 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.