

# 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 \* \* \* FEBRUARY 15, 2023

## AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held January 18, 2023
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Ana M. Martin	Ada
Lynsie G. Cantwell	Ardmore
Colby R. Copeland	Ardmore
Christian K. Shomo	Atoka
Kody W. Simpson	Atoka
Jacob B. McKinley	Bartlesville
Michele E. McKinley	Bartlesville
Kimberly A. Bean	Bixby
Carlos D. McArthur	Blanchard
Ethan M. McCabe	Blanchard
Martin D. Muldrow, III	Blanchard
Michael A. Reeves	Blanchard
Blake A. W. Schur	Blanchard
Hunter G. Tygart	Blanchard
Hagin R. Bolay	Claremore
Brayden J. Penderson	Claremore
Andrew L. Sova	Claremore
Holden Q. Harrelson	Clinton
David A. Wright	Drumright
Brandon N. Payton	El Reno
Jonathan D. Laughlin	Eufaula
Jett M. Brassfield	Fort Gibson
Michael A. Hendrickson	Glenpool
Justin P. Hunter	Glenpool
Jeremiah Morris	Guthrie
Jonathan L. Moss	Haskell
Change D. Doyle	Hominy
Andrew Z. Summerlin	Hominy
Ryan W. Bracken	Madill

Marcus E. Mercer	Marlow
Justin C. Bowler	McAlester
Marliny Lopez	Nichols Hills
Thad C. Driever	Noble
Caden M. Holt	Noble
Kevyn J. Gray	OSBI
Carl M. Borza	Oologah
Brittany N. McCool	Pauls Valley
Barton C. Perrier	Pawhuska
Austin J. Alexander	Ponca City
Aaron M. Stromnes	Shawnee
Hunter L. Edwards	Stigler
Misty R. Johnson	Stigler
Christopher A. Wilmot	Union City
Michael J. Rosenquist	Valley Brook
Joshua C. Smith	Valliant
Cade A. Sweet	Verdigris
Timothy J. Nichols	Wagoner
David M. Lacy	Watonga
Ashley N. Parkhurst	Waurika
Patrick C. Lozano	Wetumka
James W. Taylor	Wister

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Zebadiah Wilson	Chickasha
Brenton A. Allen	Chouteau
Nathan Godard	Chouteau
Benjamin Radke	Clinton
Chad Weeks	Davis
Alexandra Zak	Edmond
John T. Cunningham	Enid
Brad J. Pritchett	Enid
Bobby R. Reams	Enid
Rocky W. Bingham	Kiowa
Jace Mills	Oklahoma City
Blake Wright	Stigler
Aaron R. Russell	Tulsa
Robert Dumond	Verdigris
Steven Minnick	Warner
Brandt Skinner	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>
Loyd A. Berger	Del City	03/01/2022	03/01/2023
Layle N. Baker	Duncan	06/01/2018	06/01/2023

Lonnie Bray	Midwest City	04/01/2018	04/01/2023
Tony Towery	Moore	09/01/2018	02/01/2023
Shawn F. Byrne	Oklahoma City	04/01/2022	03/01/2023
Craig A. Files	Oklahoma City	06/01/2018	06/01/2023
Randy L. Hall	Oklahoma City	06/01/2018	06/01/2023
Ronald Ison	Oklahoma City	04/01/2018	04/01/2023
Randy R. Brock	Owasso	03/01/2018	03/01/2023
Kenneth C. Yount	Owasso	04/01/2018	04/01/2023
Justin Aldridge	Tulsa	02/01/2018	02/01/2023

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Brian T. Brewington	Bartlesville	05/01/2022
Christopher L. Walker	Broken Arrow	02/01/2023
Ray Horn	Commerce	04/01/2023
James S. McGaha	Pauls Valley	03/01/2023

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Matthew Tipton	Edmond	01/27/202036
Jordan S. Slater	Norman	10/09/2029

f. Death Benefit:

<u>Name</u>	<u>City</u>
Donna Sweeten, widow of Ronald R. Sweeten, Jr.	Bartlesville
Lois M. Chambers, widow of Ronald G. Chambers	Oklahoma City
Sarah McEwen, widow of Ronald McEwen	Oklahoma City
Cheryl D. Liles, widow of Donald R. Liles	Stillwater
Diane L. Roberts, widow of Devern A. Roberts	Tulsa
Margarete B. Barker, widow of Charles D. Barker	Woodward
Vicki J. Vernon, Personal Rep. of Tommy J. Vernon, Sr.	Oklahoma City
Rhonda Pike, Personal Rep. of Ryan McCaghren	Tulsa
Jennifer L. Nguyen, widow of Loc P. Nguyen	Oklahoma City

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Donna Sweeten, widow of Ronald R. Sweeten, Jr.	Bartlesville
Lois M. Chambers, widow of Ronald G. Chambers	Oklahoma City
Sarah McEwen, widow of Ronald McEwen	Oklahoma City
Cheryl D. Liles, widow of Donald R. Liles	Stillwater

Diane L. Roberts, widow of Devern A. Roberts Tulsa

Margarete B. Barker, widow of  
Charles D. Barker Woodward

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

<u>Name</u>	<u>City</u>
Sandra A. Holsinger, Personal Rep. of Wilma Stout	Lawton
Vicki J. Vernon, Personal Rep. of Tommy J. Vernon, Sr.	Oklahoma City
Stephen C. Bennett, Personal Rep of Roberta J. Bennett	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Wilma Stout	Lawton
Tommy J. Vernon, Sr.	Oklahoma City
Roberta J. Bennett	Tulsa
Ryan McCaghren	Tulsa

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

<u>Name</u>	<u>City</u>
Jennifer L. Nguyen, widow of Loc P. Nguyen	Oklahoma City

4. Mitchell Gulliver, Purcell – Request to buy back time from the Midwest City Police Department from 05/23/2019 to 08/18/2021. Board to take appropriate action as deemed necessary.
5. Lance H. Bond, Tulsa– Request to rescind Application for Vested Benefit approved 07/20/2022 and request to approve Application for Participation. 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 01-31-2023, Fiscal Year 2023
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of January, 2023
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
7. Asset Consulting Group – Financial consultant report for month ended January 31, 2023, quarterly report for quarter ended December 31, 2022, and discussion on

rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.

8. Asset Consulting Group – Asset Allocation Review. Board to take appropriate action as deemed necessary.
9. Case No. OPRRB 22-05, Application for Disability Benefit In Line of Duty for Shaun Downie, Tulsa

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 22-05 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 22-05 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. Case No. OPRRB 22-09, Application for Disability Benefit In Line of Duty for Bradley Hill, Tulsa

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 22-09 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 22-09 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. Case No. OPRRB 22-12, Application for Disability Benefit In Line of Duty for Brian Jordan, Tahlequah

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 22-12 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 22-12 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.

iv. Board to take appropriate action as deemed necessary.

12. Case No. OPPRB 22-13, Application for Disability Benefit In Line of Duty for Don Dudley, Hugo

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 22-13 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 22-13 pursuant to 25 O.S. § 307(B)(7).

iii. Vote to return to open session.

iv. Board to take appropriate action as deemed necessary.

13. Case No. OPPRB 22-14, Application for Disability Benefit In Line of Duty for Kevin Miller, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 22-14 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 22-14 pursuant to 25 O.S. § 307(B)(7).

iii. Vote to return to open session.

iv. 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
- Upcoming Election

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.