

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 * * * APRIL 19, 2023

AGENDA

1. Roll Call
2. Introduction of Michael Mazzei, Governor's Appointee
3. Case No. OPPRB 23-01, Application for Disability Benefit In Line of Duty for Christopher Brown, Edmond

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-01 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 23-01 pursuant to 25 O.S. § 307(B)(7).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.
4. Cavanaugh Macdonald – Presentation of Actuarial Experience Study. Board to take appropriate action as deemed necessary.
5. Approval of Minutes of Regular Board Meeting held March 22, 2023
6. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Justin D. Keelee	Altus
Hunter D. Tomlinson	Bartlesville
Kyle B. Kuykendall	Bethany
Jason T. Long	Bethany
James R. Wing	Bethany
Scott A. Mittelstedt	Claremore
Kelby J. Hughes	Dickson
Blake C. Kendall	Dickson
Robert I. Ent	Drumright

Gregory S. Smith	Drumright
Bryan C. Casteel	Duncan
Davin L. Sanchez	Duncan
Rose J. Branscum-Anderson	Durant
Jedediah D. Griffith	Durant
Zachary J. Lewis	Durant
Brian K. Baker	Elk City
Trentin W. Chancellor	Fort Gibson
Brandon C. Bressman	Haskell
Brice A. Harper	Hugo
Kayla M. Pitts	Idabel
Christopher M. Sherwood	Idabel
Jordan S. James	McAlester
Ken Avell	Oklahoma City
Erin D. Becher	Oklahoma City
Grant D. Vanpool	Oklahoma City
Cory M. Smith	Owasso
Denver G. Millard	Pawhuska
Collin L. Spangler	Piedmont
Ethan D. Brown	Poteau
Derek E. Hohneck	Sand Springs
Nathaniel L. Mohr	Sapulpa
Clyde Celis Tejada	Seminole
Zachary G. Comley	Seminole
Aarron J. Dillman	Tecumseh
Jonathan D. Burnett	Tulsa
Jeremy A. Burton	Tulsa
Nimiguel R. Bywaters	Tulsa
Shaylie S. Fain	Tulsa
Anna R. Fulton	Tulsa
Bryce W. Goben	Tulsa
Spencer E. Keck	Tulsa
Cody N. Lawrence	Tulsa
Rachel L. Mattox	Tulsa
Adrian W. McCarter	Tulsa
Taylor A. McElhaney	Tulsa
Jeremiah R. Sanchez	Tulsa
Jordan S. Williams	Valley Brook
Edward L. Wofford, IV	Verdigris
Chandler L. Calhoon	Wagoner
Casper B. Vinson	Wellston
Myron J. Fixico	Wetumka

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Dakota Davis	Alva
James Jones	Alva

Taylor Martin	Anadarko
Logan Reed	Claremore
William J. Straily	Comanche
Curtis Paslay	Coweta
Drue Watkins	Lawton
Christopher Kennon	McAlester
James Graham	Nowata
Christopher J. Brown	Oklahoma City
Devin Harriman	Sallisaw
Randal Arnold, Jr.	Sapulpa
Clifford K. Taylor	Stringtown
Jeremy Anderson	Weatherford
Tommy J. Hogue	Wetumka
Matthew Simpson	Woodward

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>
Darrin D. Doughty	Altus	05/01/2018	05/01/2023
Gregory Faxon	Catoosa	09/01/2018	05/01/2023
Patrick R. Norton	Duncan	02/01/2021	05/01/2023
Lloyd D. Miller	McAlester	06/01/2018	06/01/2023
Keith L. Toles	Moore	05/01/2018	05/01/2023
Theresa F. Bunn	Oklahoma City	06/01/2018	06/01/2023
Gilbert R. Chapa	Oklahoma City	02/01/2019	06/01/2023
Jonathan Greeson	Oklahoma City	06/01/2018	06/01/2023
Brett Henry	Oklahoma City	02/01/2019	05/01/2023
Britt High	Oklahoma City	05/01/2018	05/01/2023
Keith B. Lockler	Oklahoma City	06/01/2018	06/01/2023
William K. Lord	Oklahoma City	06/01/2018	06/01/2023
Jeffrey D. Pounds	Oklahoma City	06/01/2018	06/01/2023
Daniel R. Putnam	Oklahoma City	04/01/2018	04/01/2023
Mark Sexton	Oklahoma City	06/01/2018	06/01/2023
Roger Ross	Midwest City	06/01/2018	06/01/2023
Daniel M. Fuller	Tulsa	04/01/2018	04/01/2023
Roy L. Owens, Jr.	Tulsa	06/01/2018	06/01/2023

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Joseph Knight	El Reno	03/01/2023

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Kimberly Dibble	Prague	10/12/2030
Cory Keele	Tahlequah	08/10/2034
Louis Flowers	Weatherford	02/11/2027

f. Death Benefit:

<u>Name</u>	<u>City</u>
Renee D. Fagans, widow of James P. Fagans	Moore
Janell Cambron, widow of Kenneth E. Cambron	Oklahoma City
Betty A. DeMoss, widow of Vernon DeMoss	Oklahoma City
Debbie D. Wells, widow of Jack K. Wells, III	Oklahoma City
Steve Nave, Personal Rep. of Glen D. Nave	McAlester
Hayden S. Parker, minor child of Richard S. Parker	McAlester
Karen Blizzard, widow of Andy Blizzard	Checotah

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Renee D. Fagans, widow of James P. Fagans	Moore
Janell Cambron, widow of Kenneth E. Cambron	Oklahoma City
Betty A. DeMoss, widow of Vernon DeMoss	Oklahoma City
Debbie D. Wells, widow of Jack K. Wells, III	Oklahoma City

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

<u>Name</u>	<u>City</u>
Steve Nave, Personal Rep. of Glen D. Nave	McAlester
Sharon Hicks, Personal Rep. of Barbara J. Carter	Tulsa
Tommy D. Akin, Personal Rep. of Phyllis A. Chambers	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Glen D. Nave	McAlester
Barbara J. Carter	Tulsa
Phyllis A. Chambers	Tulsa

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

<u>Name</u>	<u>City</u>
Hayden S. Parker, minor child of Richard S. Parker	McAlester

k. Application for Survivor's Pension for Death Not In Line of Duty:

Name

Karen Blizzard, widow of Andy Blizzard

City

Checotah

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 03-31-2023, Fiscal Year 2023
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of March, 2023
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
8. Asset Consulting Group – Financial consultant report for month ended March 31, 2023 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. Discussion and possible vote on responses received from Investment Managers concerning ESG issues within pension systems. 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. Public Comments
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.