

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 * * * MAY 17, 2023

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held April 19, 2023
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Tyler J. Horton	Anadarko
Drake M. Smith	Atoka
Michaela C. Stick	Bartlesville
Cory D. McDow	Blackwell
Devin L. Taylor	Chandler
Mark A. Morgan, II	Choctaw
Dylan R. Robins	Choctaw
Tommy L. Moree	Claremore
Nicolas J. Roche	Claremore
Christopher L. Chase	Claremore
Jace E. Allison	Glenpool
Ryan M. Dougherty	Glenpool
Julia L. Eastep	Lindsay
Jack W. Allen	McAlester
Ethan D. Brown	McAlester
Marc D. Harnly	McAlester
Jordan S. James	McAlester
Perry R. Bartels	Norman
Matthew J. Davis	Norman
Tyler M. Deckys	Norman
Charlynn M. Estes	Norman
William B. Haley	Norman
Xavier M. McGahee	Norman
David D. Moore	Norman
Michael B. Newcomer	Norman
Ashlee M. Richards	Norman
Samuel C. Shattuck	Norman
Alexander M. Wood	Norman
Brandon J. Stockard	Pauls Valley

Jackson G. Stepp	Pawhuska
Sierra S. Long	Ponca City
Ricky A. Mardis-Rios	Ponca City
ReAnna N. Sage	Ponca City
Timothy W. Siebuhr	Ponca City
Jeremy A. Cantrell	Pryor Creek
Michael C. Million	Sapulpa
Nicholas A. Bobo-McGuire	Savanna
Jolene M. Doucette	Seminole
Keith S. Knoll	Stringtown
Calissa R. Childers	Sulphur
Brittany L. Bax	Tulsa
Alicia M. Cruz	Tulsa
Brisa Lares	Tulsa
Dereck C. Lewis	Tulsa
Miguel A. Perez	Tulsa
William C. Rake	Tulsa
McKensi A. Spears	Tulsa
Kendall O. Tidwell	Tulsa
Edward L. Wofford, V	Verdigris
William M. Cantrell, III	Vinita
Joshuah A. Heilig	Vinita
Justin R. Ives	Warner
Cody L. Hornbeck	Waurika
Gloria E. Rivera	Weatherford
Emanuel Ruiz	Weatherford
Jacob D. McElroy	Wetumka
Charles Sharp	Wetumka
Tyler R. Ward	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Parker Green	Ardmore
Ian Naylor	Ardmore
Luke Hall	Collinsville
Nicholas Dziewa	Duncan
Jason Guth	Enid
Ben McGrath	Enid
Ryan Reed	Hominy
Tyler Oakes	Hugo
Jeremy Flowers	Idabel
Gerardo A Vallejo	Lawton
Trevor Munday	Lexington
Timothy L. Franklin, Jr.	Marlow
David O. Opeoluwa	Moore
Christopher Rochell	Muskogee
Kathleen Ketner	Oklahoma City

Napoleon Elston	Ponca City
Mary Reed	Poteau
Chris Perteet Sr.	Seminole
Jordan A. Coles	Stringtown
Justin Botkin	The Village
Nathan Edwards	Tulsa
Gloria James	Tulsa
Christopher Wilmot	Union City
Cougar Martin	Vinita
Robert R. Rice	Wagoner
Jimmy R. Tannehill	Wagoner
Cary C. Heath	Warner
Derek Sinor	Tonkawa

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>
David M. Otwell	Edmond	06/01/2018	06/01/2023
Ricky L. McCollister	Lawton	06/01/2018	06/01/2023
Ronald C. Smith, Jr.	Marlow	06/01/2018	06/01/2023
Joey D. Williams	Miami	10/01/2020	06/01/2023
CB Abel	Muskogee	09/01/2021	06/01/2023
Michael D. Black	Oklahoma City	06/01/2018	06/01/2023
Michael A. Kelley	Oklahoma City	06/01/2018	06/01/2023
Chris A. Larson	Oklahoma City	06/01/2018	06/01/2023
Blaine Martens	Oklahoma City	06/01/2021	06/01/2023
James E. Martin	Oklahoma City	06/01/2018	06/01/2023
Anthony S. Nelson	Oklahoma City	06/01/2018	06/01/2023
Robert D. Weemhoff	Oklahoma City	06/01/2018	06/01/2023
Kevin L. Austins	Purcell	05/01/2018	05/01/2023
Richard G. Leport	Stillwater	06/01/2018	06/01/2023
Leland Ashley	Tulsa	06/01/2018	06/01/2023
William B. Bailey	Tulsa	06/01/2018	06/01/2023
Gregory M. Comfort	Tulsa	05/01/2018	05/01/2023
Darren Froemming	Tulsa	06/01/2018	06/01/2023
Kurt D. Herman	Tulsa	06/01/2018	06/01/2023
Shawn Hickey	Tulsa	05/01/2018	05/01/2023
Curtis J. Jackson	Tulsa	06/01/2018	06/01/2023

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Bradley B. DeLozier	Lawton	05/01/2023
Eric S. Weatherly	Lawton	07/01/2023
Bryan J. Eastridge	Oklahoma City	06/01/2023

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Ryan D. Rogers	Tulsa	07/03/2032

f. Death Benefit:

<u>Name</u>	<u>City</u>
Jamie Henderson, widow of Jason Henderson	Bixby
Evelyn I. Ridley, widow of George L. Ridley, Jr.	Lawton
Nathan H. Scott, Surviving Child of Robert E. Scott	Norman
Glenda Kirkwood, widow of Billy G. Kirkwood	Oklahoma City
Pamela Spanbauer, widow of Richard Spanbauer	Oklahoma City
Lora K. Cartner, widow of Robert E. Cartner, Jr	Tulsa
Sharon M. Cunningham, widow of Ronald L. Cunningham	Tulsa
Laura Jarrett, widow of Michael Jarrett	Tulsa
Jeffery D. McKee, II, Personal Rep. of Jeffery D. McKee, Sr.	McAlester
Dana J. Zamudio, Personal Rep. of Stephen A. Zamudio	Sapulpa

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Jamie Henderson, widow of Jason Henderson	Bixby
Evelyn I. Ridley, widow of George L. Ridley, Jr.	Lawton
Nathan H. Scott, Surviving Child of Robert E. Scott	Norman
Glenda Kirkwood, widow of Billy G. Kirkwood	Oklahoma City
Pamela Spanbauer, widow of Richard Spanbauer	Oklahoma City
Lora K. Cartner, widow of Robert E. Cartner, Jr	Tulsa
Sharon M. Cunningham, widow of Ronald L. Cunningham	Tulsa
Laura Jarrett, widow of Michael Jarrett	Tulsa

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

<u>Name</u>	<u>City</u>
Jeffery D. McKee, II, Personal Rep. of Jeffery D. McKee, Sr.	McAlester
Cynthia Sampson, Personal Rep. of Sandra Hanneman	Oklahoma City
Steve Jarman, Personal Rep. of Odell Jarmen	Pauls Valley
Dana J. Zamudio, Personal Rep. of Stephen A. Zamudio	Sapulpa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Jeffery D. McKee, Sr.	McAlester
Sandra Hanneman	Oklahoma City
Odell Jarmen	Pauls Valley
Stephen A. Zamudio	Sapulpa

4. Denny C. Holden, Newcastle – Request to buy back prior service from Norman Police Department from 07/11/2003 to 10/22/2004. Board to take appropriate action as deemed necessary.
5. Brandon D. Disney, Tulsa – Request to buy back prior service from the Teachers' Retirement System of Oklahoma. Board to take appropriate action as deemed necessary.
6. Application for Survivor's Pension for Death In Line of Duty and Death Benefit – Joseph L. Barlow, McAlester. Proposed executive session if deemed necessary by legal counsel to discuss Application for Survivor's Pension for Death In Line of Duty and Death Benefit – Joseph L. Barlow, McAlester, pursuant to 25 O.S. § 307(B)(7) in that disclosure of information would violate confidentiality requirements of state or federal law.
 - i. Vote to enter into proposed executive session
 - ii. Discuss Application for Survivor's Pension for Death In Line of Duty and Death Benefit – Joseph L. Barlow, McAlester, pursuant to 25 O.S. § 307(B)(7) in that disclosure of information would violate confidentiality requirements of state or federal law.
 - iii. Vote to return to open session
 - iv. Board to take appropriate action as deemed necessary.
7. Application for Survivor's Pension for Death In Line of Duty and Death Benefit – Richard S. Parker, McAlester. Proposed executive session if deemed necessary by legal counsel to discuss Application for Survivor's Pension for Death In Line of Duty and Death Benefit – Richard S. Parker, McAlester, pursuant to 25 O.S. § 307(B)(7)

in that disclosure of information would violate confidentiality requirements of state or federal law.

- i. Vote to enter into proposed executive session
 - ii. Discuss Application for Survivor's Pension for Death In Line of Duty and Death Benefit – Richard S. Parker, McAlester, pursuant to 25 O.S. § 307(B)(7) in that disclosure of information would violate confidentiality requirements of state or federal law.
 - iii. Vote to return to open session
 - iv. Board to take appropriate action as deemed necessary.
8. 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 04-30-2023, Fiscal Year 2023
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of April, 2023
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
9. Asset Consulting Group – Financial consultant report for month ended April 30, 2023, Quarterly Report for quarter ended March 31, 2023, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
10. Case No. OPPRB 23-03, Application for Disability Benefit In Line of Duty for David McCracken, Grove

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-03 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 23-03 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. Case No. OPPRB 23-06, Application for Disability Benefit In Line of Duty for Terry Prigmore, Yukon

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-06 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 23-06 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

12. Case No. OPPRB 23-09, Application for Disability Benefit In Line of Duty for Michael Ables, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-09 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. OPPRB 23-09 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

13. Discussion and possible action regarding the Oklahoma Treasurer's list of financial companies and compliance with HB 2034

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Oklahoma Treasurer's list of financial companies and compliance with HB 2034, with legal counsel pursuant to 25 O.S. § 307(B)(4) (deliberation under Article II of the Administrative Procedures Act) for the purpose of confidential communications between a public body and its attorney concerning a pending or potential investigation, claim, or action for which disclosure will seriously impair the ability of the public body to process the claim or conduct a potential or pending investigation, litigation, or proceeding in the public interest

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate Oklahoma Treasurer's list of financial companies and compliance with HB 2034, with legal counsel pursuant to 25 O.S. § 307(B)(4) iii.
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

14. Review Budget Work Program for Fiscal Year 2024 Beginning July 1, 2023 and ending June 30, 2024. Board to take appropriate action as deemed necessary.

15. Finley & Cook, PLLC – Certification of election results for State Board Districts 3 & 6. Board to take appropriate action as deemed necessary.
16. Legislative Update
17. 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).
18. Board Members' Reports
19. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary
20. Director’s Report
 - General Overview of System Activities
21. Public Comments
22. 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.