

# 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 \* \* \* JUNE 21, 2023

## AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held May 17, 2023
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Kade M. Redden	Altus
Shane K. Callahan	Alva
Jayce H. Cline	Alva
Tamira L. McLelland	Alva
Anthony M. Ramirez	Alva
Ariel R. Kovach	Anadarko
Jacob T. Allen	Ardmore
Troy M. Sanchez	Bethany
Chris D. Orcott	Bristow
Trenton A. Scullaw	Catoosa
Ryan D. Goad	Checotah
Trevor R. Cook	Collinsville
Justin Jarnagin	Commerce
Allison A. Boecker	Duncan
Steven K. Ely	Duncan
Taylor J. Norton	Duncan
Samuel J. Aduddell	Edmond
Garrett A. Andrews	Edmond
Ismael Fiorina, Jr.	Edmond
Julian F. Manzo	Edmond
Caleb B. Meadows	Edmond
Bryce A. Newson	Edmond
Amy D. Nguyen	Edmond
Hunter M. Rodgers	Edmond
Justus U. Smart	Edmond
Matthew P. Buck	Enid
Brandon L. Gehay	Enid
Gage A. Houston	Enid
Cole T. Lamle	Enid

Billie J. McKinney	Enid
Garrett J. Robertson	Enid
Luke A. Shackelford	Enid
Paul E. Brown, Jr.	Eufaula
Freeman C. Degraffenreid	Eufaula
John J. Kane	Guthrie
Kyle W. Shaw	Guthrie
Gustave Ramirez	Guymon
Tyler R. Baxter	Hennessey
Tyler Shelby	Hugo
Christopher M. Gibson	Idabel
Jackson K. Shelton	Idabel
Taylor S. Masterson	Jones
David G. Melsek	Jones
Dyllan C. Brown	Kiowa
Brady M. Bailey	Krebs
Nicholas E. Fite	Newcastle
Kyle T. Colclasure	Newkirk
Caitlin C. Feland	Norman
Charles V. Sutterfield	OBNDD
James W. Taylor	Oologah
Donald R. Browning	Piedmont
Randal W. Arnold, Jr.	Sapulpa
Kevin L. Parker, Jr.	Savanna
James F. Brown	Stroud
Keyton G. Haines	Sulphur
Zachary R. Adams	Tahlequah
Jessica L. McClure	Tahlequah
Ohavyah Soto	Tahlequah
Matthew C. Scism	Tonkawa
Shaylie S. Fain	Tulsa
Braden J. Haller	Union City
Kara D. Fields	Vinita
Cullen L. Cook	Weatherford

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Ethan McOsker	Alva
Zackary Ackerman	Ardmore
Tracy Roles	Bartlesville
Christopher Seeds	Choctaw
Anthony Libel	Choctaw
Chance E. Simpson	Claremore
Andrew R. Stephens	Crescent
Kassie Fjeld	Davis
Austin D. Cluck	Fort Gibson
Christopher Jordan	Grove

Cody F. Jackson	Haskell
Jesse Alverson	Lawton
Gannon Reid	Madill
Alfredo J. Solis, Jr.	Muskogee
Jarred Tipton	Oklahoma City
Miguel R. Garcia	Ponca City
Stephen Fraley	Shawnee
Damon Bounds	Stroud
Trey Baker	Tecumseh
Elaina Estrada	Tulsa
Ashleigh Stephens	Vinita
Tyler Carton	Wellston
Jason Spearman	Wetumka

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>
Stanley J. Brown	Claremore	06/01/2018	06/01/2023
Leroy E. Palmer	Enid	02/01/2019	06/01/2023
David R. McCracken	Grove	06/01/2018	06/01/2023
Melvin R. Davis	Oklahoma City	06/01/2018	06/01/2023
Eric L. Drain	Oklahoma City	06/01/2018	06/01/2023
James M. French	Oklahoma City	06/01/2018	06/01/2023
Joe B. Gho, Jr.	Tulsa	06/01/2018	06/01/2023
Bryan V. Horry	Tulsa	06/01/2018	06/01/2023
Robert J. Marcum	Tulsa	06/01/2018	06/01/2023
Douglas K. Schulke	Tulsa	06/01/2018	06/01/2023
John W. Sherrill	Tulsa	02/01/2019	06/01/2023
Jack G. Walton	Tulsa	06/01/2018	06/01/2023
Jamie Wofford	Tulsa	02/01/2020	07/01/2023

d. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
James Egger	Duncan	08/02/2029

e. Death Benefit:

<u>Name</u>	<u>City</u>
Allison M. Osmond, widow of Larry L. Osmond	Del City
Charmayne S. Armstrong, widow of Neil L. Armstrong	Lawton
Mary A. London, widow of Lloyd D. London, Sr.	McAlester
Janice R. Burris, widow of Delmer L. Burris	Miami
Nancy M. Kurowski, widow of Robert M. Kurowski	Tulsa

Patricia A. Myres, widow of Frank Myres	Tulsa
Bryan Dozier, Personal Rep. of Charlton E. Dozier	Oklahoma City
Susan Bailey, Personal Rep. of Betty Jones	Oklahoma City
Michael C. Pennington, Personal Rep. of Donald L. Pennington	Oklahoma City

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Allison M. Osmond, widow of Larry L. Osmond	Del City
Charmayne S. Armstrong, widow of Neil L. Armstrong	Lawton
Mary A. London, widow of Loyd D. London, Sr.	McAlester
Janice R. Burris, widow of Delmer L. Burris	Miami
Nancy M. Kurowski, widow of Robert M. Kurowski	Tulsa
Patricia A. Myres, widow of Frank Myres	Tulsa

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

<u>Name</u>	<u>City</u>
Susan Bailey, Personal Rep. of Betty Jones	Oklahoma City

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Charlton E. Dozier	Oklahoma City
Betty Jones	Oklahoma City
Donald L. Pennington	Oklahoma City

4. Richard L. Hubble, Ada – Request to rescind Application for Vested Benefits approved 03/23/2022 and request to approve Application for Participation.
5. Jeremy Cantrell, Pryor Creek – Request to buy back prior service from Pryor Creek Police Department from 02/22/2007 to 07/28/2016. Board to take appropriate action as deemed necessary.
6. Mitchell B. Gulliver, Purcell – Request to buy back prior service from Midwest City Police Department from 05/23/2019 to 08/18/2021. Board to take appropriate action as deemed necessary.

7. 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.
8. 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.
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 05-31-2023, Fiscal Year 2023
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of May, 2023
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
10. Asset Consulting Group – Financial consultant report for month ended May 31, 2023 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.

11. Case No. OPPRB 23-04, Application for Disability Benefit Not In Line of Duty for Michael McGinnis, Sand Springs

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-04 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. OPPRB 23-04 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

12. Case No. OPPRB 23-07, Application for Disability Benefit In Line of Duty for Andrew Peck, Chickasha

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-07 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 23-07 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

13. Case No. OPPRB 23-08, Application for Disability Benefit Not In Line of Duty for Timothy Ford, Stigler

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-08 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 23-08 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. Discussion and possible vote on Amendment to Deferred Option Payout Provision Policy. Board to take appropriate action as deemed necessary.

15. Discussion and possible vote on time limit for Public Comments. Board to take appropriate action as deemed necessary
16. 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).
17. Board Members' Reports
18. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary
19. Director’s Report
  - General Overview of System Activities
  - Legislative Update
  - Crawford and Associates Report
20. Public Comments
21. 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.