

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 * * * JULY 19, 2023

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held June 21, 2023
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Jason T. Long	Bethany
Robert S. Jones	Bixby
Jennifer Self	Blanchard
Christopher J. Guffey	Broken Arrow
Chance C. Holloway	Broken Arrow
Lindsey D. Lunsford	Broken Arrow
Brandon D. McGill	Broken Arrow
Garret B. Norris	Broken Arrow
Christopher A. Roberts	Broken Arrow
Stanley T. Thompson	Broken Arrow
Yue Yang	Broken Arrow
Martin D. Amerson	Chickasha
Lance D. Jones	Claremore
Braeden C. Blanchard	Clinton
Samuel J. Chapman	Coweta
Brittain J. Ellison	Crescent
Leah N. Hendrix	Dewey
Talbott M. LeMaster	Dewey
Makayla R. Thornton	Enid
James R. Stenhouse	Harrah
Dillon Damiani	Haskell
Jeremy E. Wade	Henryetta
Steven B. Renbarger	Kingfisher
Justin V. Oostveen	Lexington
Tanner K. Showalter	Madill
Krystle J. Maddox	Mangum
Faizal Bustamante	Midwest City
Neal M. Colby	Midwest City
Matthew V. McClurkin	Midwest City

John R. Randolph	Midwest City
Javier A. Saucedo	Midwest City
Alex J. Dos Santos	Moore
John E. Evans	Moore
Jordan A. Henderson	Moore
Jaelynn M. Herrin	Moore
Benjamin T. McKinney	Moore
Zachary M. Abdelhadi	Mustang
Christopher J. Green	Mustang
Howard T. Goodman	Nowata
Jeremiah W. Mydland	Nowata
Jared M. Adcock	Oklahoma City
Alexander J. Ashley	Oklahoma City
Landon C. Bevel	Oklahoma City
Shelby G. Coleman	Oklahoma City
Logan M. Delay	Oklahoma City
Joseph E. Foister	Oklahoma City
Abdullah J. Khan	Oklahoma City
Kolton J. Kidd	Oklahoma City
Robert D. Learned	Oklahoma City
Caleb J. Maloney	Oklahoma City
Andrew T. McDonald	Oklahoma City
Julia R. McLaughlin	Oklahoma City
Korinne J. Medlock	Oklahoma City
Darius D. Monson	Oklahoma City
Madison A. Reiter	Oklahoma City
Cameron L. Samples	Oklahoma City
Daniel R. Sanchez	Oklahoma City
Taylor L. Sandefur	Oklahoma City
Blair A. Shockley	Oklahoma City
Judah D. Trent	Oklahoma City
Rick J. Villano	Oklahoma City
John H. Watkins	Oklahoma City
Thomas S. Wible	Oklahoma City
Candra D. Grindele	Oologah
Douglas L. Baker	Pawhuska
Rick Lawrence	Perry
Michael S. Clark	Piedmont
Jeremy B. Furr	Piedmont
Danny S. Bohannon	Poteau
Hayley B. Goodman	Salina
Danielle M. Burgess	Sand Springs
Tyler A. Hughes	Sapulpa
Doug G. Castleberry	Skiatook
Bryson L. Rogers	Sulphur
Samuel R. Ellis	The Village
Trent A. Grimes	The Village

Hayden L. Cunningham	Vinita
Jose H. Fonseca	Vinita
Joshua S. Phillips	Vinita
Jeremiah D. Woodstock	Wagoner

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Kevin Martin	Atoka
Clinton L. Smee, II	Bristow
Jesse L. Winfield	Collinsville
James Dodson	Enid
Dyllan C. Brown	Kiowa
Ashley Carmon	Lawton
Auston Kidney	Lexington
Christopher S. Paxton	Mangum
Noah S. Roney	Norman
Derin Garrett	Oklahoma City
Alex Chaney	Oklahoma City
Trenten Greenlee	Oklahoma City
Bryan Bell	Okmulgee
John E. Bargfeldt, Jr.	Owasso
Margaret Frost	Ponca City
Christopher Penland	Pryor
Jonathan Lyons	Salina
Dakota T. Webster	Skiatook
Raquel L. Reed	Tahlequah
Christina Boswell	Warner

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>
Larry D. Wyatt, II	Oklahoma City	10/01/2019	10/01/2023
Rodney B. Taylor	Shawnee	10/01/2018	10/01/2023
Brian Blair	Tulsa	08/01/2018	08/01/2023
Steven Castleberry	Tulsa	08/01/2018	08/01/2023
Travis Yates	Tulsa	07/01/2018	07/01/2023
Elizabeth J. Weatherly	Tulsa	08/01/2018	08/01/2023
Matthew D. Fairchild	Yukon	07/01/2018	07/01/2023

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Todd Ward	El Reno	09/01/2023
Robert Heath	Henryetta	09/01/2023
Arthur Gregory	Oklahoma City	09/01/2023
Chad Moyer	Tulsa	08/01/2023

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Dustin Van Horn	Pryor Creek	01/21/2038
Travis Berg	Tulsa	07/24/2029

f. Death Benefit:

<u>Name</u>	<u>City</u>
Patsy LaFarlette, widow of James B. LaFarlette	Elk City
Darcy Evans, widow of Dan Evans	Oklahoma City
Cassandra Fale, widow of Jeffrey Fale	Oklahoma City
Marilyn D. McSarrow, widow of Richard K. McSarrow	Tulsa
Anita J. Rudd, Personal Rep. of Eric L. Crews	Nicoma Park

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Patsy LaFarlette, widow of James B. LaFarlette	Elk City
Darcy Evans, widow of Dan Evans	Oklahoma City
Cassandra Fale, widow of Jeffrey Fale	Oklahoma City
Marilyn D. McSarrow, widow of Richard K. McSarrow	Tulsa

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

<u>Name</u>	<u>City</u>
William T. Harlow, Personal Rep. of Rita Allen	Tulsa
Shayne Castor, Personal Rep. of Loretta Castor	Woodward

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Eric L. Crews	Nicoma Park
Rita Allen	Tulsa
Loretta Castor	Woodward

4. Board reports for review and informational purposes of the following: (No Board action required)

- Account #6000, Fund 20000 (operating expenses), for period from 07-01-22 through 06-30-2023, Fiscal Year 2023
- Account #8557A, Fund Expenditures (receipts and disbursements), for month of June, 2023
- Broker Commission Report

- d. Statement of Total Fund
 - e. Monthly Claims Register
5. Asset Consulting Group – Financial consultant report for month ended June 30, 2023 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
 6. Case No. OPPERB 23-13, Application for Disability Benefit Not In Line of Duty for Anthony Nelson, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPERB 23-13 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. OPPERB 23-13 pursuant to 25 O.S. § 307(B)(7).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.
 7. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to Jagged Peak Energy, Inc. pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - i. Vote to enter into proposed executive session
 - ii. Discuss securities litigation claims relating to Jagged Peak Energy, Inc. pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - iii. Vote to return to open session
 - iv. Board to take appropriate action as deemed necessary.
 8. Town of Maysville – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
 9. Discussion and possible vote on Pay for Performance Plan. Board to take appropriate action as deemed necessary.
 10. 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).
 11. Board Members' Reports

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

13. Director's Report

- General Overview of System Activities
- Possible Legislation for disabled adult children
- ESG meeting with the Treasurer on August 1, 2023

14. Public Comments

15. Election of Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).

16. Election of Vice Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).

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.