

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 * * * AUGUST 23, 2023

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held July 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>
Krystin A. Widener	Altus
Ethan D. Nusser	Alva
Austin C. Golden	Atoka
Michael P. Montgomery	Bartlesville
Jacob M. Phillips	Bartlesville
Jason W. Bell	Blackwell
Bobby W. Giles	Blackwell
Levi G. Lemon	Catoosa
Jonithan D. Horse	Chickasha
Myles K. Ferguson	Claremore
Ivy R. Baum	Davis
Parker C. Lester	Davis
Blake A. Snyder	Davis
Gene W. Bratcher	Duncan
Darius K. McReynolds	Duncan
Derek T. Cacace	Durant
Justin W. Maxwell	Durant
Scott A. Phelps	Durant
Dilan K. Phillips	Durant
Ryan C. Walker	Durant
Taylor D. Hughes	El Reno
Kristian C. Martinez	El Reno
Michael S. Harris	Eufaula
Kimberly A. Bean	Fort Gibson
Kyle J. Cannon	Fort Gibson
Christian G. Goodman	Fort Gibson
Kaleb L. Phillips	Fort Gibson
Ryan J. Dodd	Jones
Mark S. Swinton	Jones

Tyler W. Beck	Lawton
Nathan E. Harrelson	Lawton
James D. Lucas	Lawton
Axle Jhane Y. Ocasio	Lawton
Nixon Pacheco, Jr.	Lawton
Caleb M. Swinford	Lawton
Ryan E. Thomas	Lawton
Ronnie R. Watkins	Lawton
Curtis W. Weatherly	Lawton
Brandon S. Howerton	Lexington
Delbert L. Taylor	Mangum
Ronnie G. Branch	Marlow
Michael R. Murillo	Marlow
Mark A. Morgan, II	Nicoma Park
Aleqzander-Jaycob Carrizales	Noble
Timothy M. Cook	Noble
Samuel G. Fleming	Norman
Hunter G. Smith	Norman
Francis K. Hentz	Nowata
Samuel R. Soutter	Pawhuska
Andrew R. Stephens	Piedmont
Timothy D. Lewis	Ponca City
Brandon K. Cooper	Poteau
Seth T.L. Armstrong	Poteau
Jessica M. Harris	Pryor Creek
Jeremy R. Borromeo	Seminole
Russell D. Harjo	Shawnee
James P. Woolbright	Shawnee
Jacob A. Waits	Skiatook
Quentin T. Gates	Spencer
Bryan T. Nordstrom	Sulphur
Lawrence D. Brown	Tulsa
Carver S. Callison	Tulsa
Callie J. Crase	Tulsa
Roosevelt Feazell, Jr.	Tulsa
Kyler P. Goins	Tulsa
Kristofer E. O. Hudson	Tulsa
Tori E. Johnson	Tulsa
Xinru Li	Tulsa
Charles F. Licare	Tulsa
Dakota C. McCaleb	Tulsa
Killian R. McDonald	Tulsa
Chaz D. Mercer	Tulsa
Kaitlin R. Reese	Tulsa
Nathan D. Siens	Tulsa
Joseph R. Thomas	Tulsa
Alivia J. Thorsen	Tulsa

Moriah D. Weckhorst	Tulsa
Mary K. Richards	Wewoka
Corbin M. Gordon	Yukon
Brayley P. Running	Yukon
Humberto Saucedo	Yukon

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Donald Laxson	Bartlesville
Ryan Thomas	Davis
Tate Butler	Elk City
Zackary Fleming	Elk City
Brian Ditmore	Granite
Brice Harper	Hugo
Zachrey Kos	Hugo
Kendra Hallagin	Lawton
Karri Harrison	Mangum
Brandon K. Miller	Mangum
Brandon T. Verbeck	Mangum
David Duke	Oklahoma City
Derik Rawson	Oklahoma City
Mikaela Winkleblack	Oklahoma City
Kent L. Calliccoat	Pawhuska
William D. Foster	Perry
Roy C. McAllister	Tonkawa
Jesus E. Llamas	Tulsa
Kyle Huerta	Tulsa
Kelby Winfrey	Vinita
Michael Mullins	Warner
Ashley Saunders	Wellston
Michael Oliver	Wister

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>
Coty Pack	Anadarko	05/01/2000	09/01/2023
Routy L. Bills	Moore	09/01/2018	09/01/2023
Kyle D. Hill	Moore	10/01/2022	09/01/2023
Kyle Duncan	Oklahoma City	09/01/2019	09/01/2023
Kevin C. Kyte	Oklahoma City	06/01/2018	06/01/2023
Wesley S. Morrison	Oklahoma City	04/01/2022	08/01/2023
Jesse Guardiola	Tulsa	09/01/2018	09/01/2023
Jason Lawless	Tulsa	09/01/2018	09/01/2023
Gregory K. McGowan	Tulsa	02/01/2020	08/01/2023

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Andrew Long	Bixby	09/01/2023
Doug M. Spencer	Catoosa	08/01/2023

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Justin Johnson	Atoka	02/16/2032
Steven Yeager	Bethany	11/11/2035
David R. Disch	Bixby	11/09/2035
Brian C. Anderson	Fort Gibson	01/29/2037

f. Death Benefit:

<u>Name</u>	<u>City</u>
Virginia Swearingen, widow of George E. Swearingen	Midwest City
Shannon D. Hensley, widow of Gilbert L. Hensley, Jr.	Oklahoma City
Samantha Ledford, widow of Raymond Ledford	Oklahoma City
Dora R. Philpot, widow of Stan Philpot	Sallisaw
Linda Harris, widow of Darrell Harris	Tulsa
Sherry J. Heim, widow of Roy A. Heim	Tulsa
Kathryn C. Headrick-Lucas, Personal Rep. of Odis O. Headrick	Durant
Jennifer Link, Personal Rep. of Tommy L. Hughes	Muskogee
Melanie M. Chenot, Personal Rep. of Robert McClatchie, Sr.	Oklahoma City
David P. Walker, Personal Rep. of Cecil C. Walker, Jr.	Oklahoma City

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Virginia Swearingen, widow of George E. Swearingen	Midwest City
Shannon D. Hensley, widow of Gilbert L. Hensley, Jr.	Oklahoma City
Samantha Ledford, widow of Raymond Ledford	Oklahoma City
Dora R. Philpot, widow of Stan Philpot	Sallisaw
Linda Harris, widow of Darrell Harris	Tulsa
Sherry J. Heim, widow of Roy A. Heim	Tulsa

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

<u>Name</u>	<u>City</u>
Kathryn C. Headrick-Lucas, Personal Rep. of Odis O. Headrick	Durant
Jennifer Link, Personal Rep. of Tommy L. Hughes	Muskogee
Melanie M. Chenot, Personal Rep. of Robert McClatchie, Sr.	Oklahoma City

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Odis O. Headrick	Durant
Tommy L. Hughes	Muskogee
Robert McClatchie, Sr.	Oklahoma City
Cecil C. Walker, Jr.	Oklahoma City

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

- a. Account #6000, Fund 20000 (operating expenses), for period from 07-01-23 through 07-31-2023, Fiscal Year 2024
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of July, 2023
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register

5. Asset Consulting Group – Financial consultant report for month ended July 31, 2023, Quarterly Report for quarter 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. OPPrB 23-10, Application for Disability Benefit In Line of Duty for Gaetano Cipriano, Purcell

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 23-10 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 23-10 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. Case No. OPPrB 23-11, Application for Disability Benefit In Line of Duty for Joshua Pershica, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 23-11 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 23-11 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

8. Case No. OPPrB 23-12, Application for Disability Benefit In Line of Duty for Kevin Kyte, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 23-12 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. OPPrB 23-12 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

9. Case No. OPPrB 23-17, Application for Disability Benefit In Line of Duty for Heather Brady, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 23-17 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 23-17 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. OPPRB 23-18, Application for Disability Benefit In Line of Duty for Wesley Morrison, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-18 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 23-18 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. 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.

12. City of Lone Grove – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.

13. 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).

14. Board Members' Reports

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

16. Director's Report

- General Overview of System Activities
- Possible Legislation
- Data Breach at PBI

17. Public Comments

18. 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.