

# **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 \* \* \* SEPTEMBER 20, 2023**

## **AGENDA**

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held August 23, 2023
3. Cavanaugh Macdonald Consulting, LLC – Actuarial valuation report as of July 1, 2023. Board to take appropriate action as deemed necessary.
4. Finley & Cook, PLLC – Audit report as of June 30, 2023. Board to take appropriate action as deemed necessary.
5. Consideration and vote, subject to Board's exception, on the following applications:

### **a. Application for Participation:**

| <u>Name</u>                | <u>City</u>  |
|----------------------------|--------------|
| Taylor S. Lemen            | Alva         |
| John W. Anderson           | Atoka        |
| Hunter E. Bryan            | Bartlesville |
| Nathaniel W. Mellen        | Bartlesville |
| Armando Chavez-Guerrero    | Bethany      |
| Steven C. Yeager           | Bethany      |
| Sara A. Saunders           | Blanchard    |
| Terry T. Hubbard, Jr.      | Calumet      |
| Aubrey J. Massey           | Calumet      |
| Joshua A. Stallings        | Checotah     |
| David A. Woods             | Choctaw      |
| Denver A. Cargill          | Chouteau     |
| Lori J. McClain            | Chouteau     |
| Lawrence D. Traughber, III | Claremore    |
| Clint A. Woodrell          | Cleveland    |
| Terri N. Bruce             | Comanche     |
| Connor M. Clark            | Cushing      |
| Page L. Grate              | Del City     |
| Ronald M. Kitterman        | Del City     |
| Jorge K. Howard            | El Reno      |
| Logan D. Nelson            | Elk City     |
| Joshua S. VanDeburah       | Elk City     |
| Jordan D. Pryor            | Eufaula      |

|                         |             |
|-------------------------|-------------|
| Eric R. Husong          | Glenpool    |
| Cynthia R. Ray          | Glenpool    |
| Dakota J. Ward          | Glenpool    |
| Jacob T. Weaver         | Glenpool    |
| Vincent A. Scarborough  | Grove       |
| Austin R. Ballard       | Hinton      |
| Colton C. Loman         | Hugo        |
| Michael S.J. Richardson | Lexington   |
| Leslie R. Warren        | Luther      |
| Aaron R. Lowry          | Mangum      |
| Josh R. Olson           | Mangum      |
| Mason L. Campbell       | McAlester   |
| Jade H Bartlett         | Moore       |
| Joshua J. Feinburg      | Newkirk     |
| Casey G. McCallister    | Norman      |
| Lance C. Goodman        | Nowata      |
| Johnny D.W. Wagner      | Okmulgee    |
| Jason R. Lawless        | OSBI        |
| Clay M. Browand         | Owasso      |
| Levi C.W. Bruder        | Owasso      |
| Cortney L. Sandridge    | Owasso      |
| Devin L. Freel          | Perkins     |
| Christopher D. Wooten   | Perkins     |
| Thomas E. Conseen       | Pryor Creek |
| Austin T. Blackfox      | Sallisaw    |
| Keaton H. Robinson      | Shawnee     |
| Molly M. Smith          | Shawnee     |
| Clayton D. Stringfellow | Shawnee     |
| Jordan K. Brown         | Spencer     |
| Damon A. Bounds         | Stroud      |
| Richard D. Berry, Jr.   | Tahlequah   |
| Dustin T. Clark         | Tulsa       |
| David Garcia            | Tulsa       |
| Melanie R. Ramirez      | Tulsa       |
| Nikolas M. Kemmler      | Verdigris   |
| Phillip C. Ashley       | Vinita      |
| Mychal S. Ball          | Wagoner     |
| Isaiah G. Roberts       | Wagoner     |
| Blake E. Sourjohn       | Wagoner     |
| Jacob T. Flanary        | Wellston    |
| Loryn Appleton          | Wetumka     |
| John R. Livesay         | Wister      |
| Michael A. Hudson       | Woodward    |
| Travis M. Mustain       | Yukon       |

b. Application for Refund of Contributions:

| <u>Name</u>            | <u>City</u> |
|------------------------|-------------|
| Brian Denton           | Altus       |
| Joshua Reed            | Anadarko    |
| Skylar Bartlett        | Ardmore     |
| Jonathan Stewart       | Bethany     |
| Jose A. Moreno         | Blackwell   |
| Bradley Jenkins        | Comanche    |
| Gary J. Smith          | Davis       |
| Todd White             | Del City    |
| John R. Potter         | Elk City    |
| Samuel Aduddell        | Edmond      |
| Jordan L. Houston      | Eufaula     |
| Justin Hunter          | Glenpool    |
| Eric B. Downing        | Hominy      |
| Blake Helton           | Idabel      |
| Jason Doty             | Lindsay     |
| Christopher C. Fetters | Luther      |
| Kendrae Traylor        | Newcastle   |
| Michael Ryan           | Newkirk     |
| Zachary B. Matthews    | Norman      |
| Michael Newcomer       | Norman      |
| James Taylor           | Oologah     |
| Matthew Tumleson       | Pawhuska    |
| Brandon Jackson        | Prague      |
| Jamal R. Gunter        | Pryor Creek |
| Colby Robinson         | Sayre       |
| Lindsey J. Gervacio    | Shawnee     |
| Bailey Tucker          | Shawnee     |
| Michael Bell           | Tulsa       |
| Shelbi Elmore          | Tulsa       |
| Philip Girard          | Tulsa       |
| James D. Pyatt         | Tulsa       |
| Joshua D. Bynum        | Vinita      |
| Jonathan Walton        | Warner      |
| Mary Richards          | Wewoka      |

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> |
|------------------|-------------|----------------------|----------------------------------|
| Brian J. Burnett | Claremore   | 09/01/2021           | 10/01/2023                       |
| Ethan W. Rieves  | Shawnee     | 10/01/2018           | 10/01/2023                       |
| Ron Morrow       | The Village | 01/01/2023           | 11/01/2023                       |
| Kyle A. Straight | Tulsa       | 02/01/2019           | 10/01/2023                       |

d. Application for Service Pension:

| <u>Name</u>          | <u>City</u> | <u>Eff. Date</u> |
|----------------------|-------------|------------------|
| Charles Pendarvis    | Anadarko    | 10/01/2023       |
| William F. Alexander | Lawton      | 01/01/2024       |

e. Application for Vested Benefit:

| <u>Name</u>        | <u>City</u>   | <u>Eff. Date</u> |
|--------------------|---------------|------------------|
| Jennifer S. Palmer | Bethany       | 05/10/2024       |
| Daryl Blakley      | Idabel        | 05/27/2031       |
| Thomas Pletcher    | Jones         | 11/08/2026       |
| Andrew D. Adams    | Madill        | 01/30/2041       |
| Richard E. Lewis   | Oklahoma City | 10/17/2023       |

f. Death Benefit:

| <u>Name</u>   | <u>City</u>   |
|---|---------------|
| Roselie E. Kukuk, widow of<br>Raymond A. Kukuk              | Enid          |
| JoAnne Sellars, widow of Richard Sellers                    | Norman        |
| Deborah S. Peck, widow of James A. Peck                     | Oklahoma City |
| Rozella A. Powell, widow of John L. Powell                  | Oklahoma City |
| Cheryl Palladino, widow of Gaetano Palladino                | Stillwater    |
| Wilma B. Gabbert, widow of Jerry G. Gabbert                 | Tulsa         |
| Gloria D. Swenson, widow of<br>Karl L. Swenson              | Tulsa         |
| Derek A. Bryant, Personal Rep. of<br>Timothy E. Bryant      | Moore         |
| Herbert Booker, Jr. Personal Rep. of<br>Herbert Booker, Sr. | Oklahoma City |

g. Continuation of Benefit:

| <u>Name</u>                                    | <u>City</u>   |
|--|---------------|
| Roselie E. Kukuk, widow of<br>Raymond A. Kukuk | Enid          |
| JoAnne Sellars, widow of Richard Sellers       | Norman        |
| Deborah S. Peck, widow of James A. Peck        | Oklahoma City |
| Rozella A. Powell, widow of John L. Powell     | Oklahoma City |
| Cheryl Palladino, widow of Gaetano Palladino   | Stillwater    |
| Wilma B. Gabbert, widow of Jerry G. Gabbert    | Tulsa         |
| Gloria D. Swenson, widow of<br>Karl L. Swenson | Tulsa         |

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

| <u>Name</u>  | <u>City</u> |
|--|-------------|
| Derek A. Bryant, Personal Rep. of<br>Timothy E. Bryant | Moore       |

i. Termination of Benefit:

Name

Timothy E. Bryant

Herbert Booker, Sr.

City

Moore

Oklahoma City

6. Steven Yeager, Bethany – Request to rescind Application for Vested Benefit approved 08/23/2023. Board to take appropriate action as deemed necessary.
7. Johnny W. Voss, Jr., Idabel – Request to buy back prior service from Idabel Police Department from 09/01/2000 to 11/08/2004. Board to take appropriate action as deemed necessary.
8. Jason Lawless, OSBI – Request to rescind Application for Participation in the Oklahoma Deferred Option Plan Under the Back Drop Provision approved 03/23/2022. Board to take appropriate action as deemed necessary.
9. Application for Beneficiary's Continuation and Death Benefit Jeffrey S. Lathan, Oklahoma City. Proposed executive session if deemed necessary by legal counsel to discuss Application for Beneficiary's Continuation and Death Benefit – Jeffrey S. Lathan, Oklahoma City, 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 Beneficiary's Continuation and Death Benefit – Jeffrey S. Lathan, Oklahoma City. 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.
10. 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 08-31-2023, Fiscal Year 2024
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of August, 2023
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
11. Asset Consulting Group – Financial consultant report for month ended August 31, 2023 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.

12. Case No. OPPRB 23-20, Application for Disability Benefit In Line of Duty for David Roberts, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-20 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 23-20 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 23-23, Application for Disability Benefit In Line of Duty for Jay Brasket, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-23 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 23-23 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 Disability Application Checklist and changes to Form 103 and Form 103A. Board to take appropriate action as deemed necessary.

15. 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).

16. Board Members' Reports

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

18. Director's Report

- General Overview of System Activities
- Appreciation to Staff
- Follow Up on Pension Committee Meeting
- Refunds for Terminated Members

19. Public Comments

20. 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.