

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 * * * OCTOBER 18, 2023

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held September 20, 2023
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Kaleigh J. Ham	Ada
Emmanuel J. Ramos	Ada
Logan D. Davis	Anadarko
Eddie L. Ramsey, II	Anadarko
Dekana J. Blackwell	Bethany
David M. Grant	Bixby
Billy W. Hutcherson	Bixby
Kallie M. Pierce	Bixby
Brady A. Humphrey	Blanchard
Haleigh N. Humphrey	Blanchard
Sierra D. Thurman	Calumet
Charles N. Romans	Catoosa
Marcus L. Peters	Choctaw
Samuel R. Sortet	Chouteau
Jarad L. Koupe	Cleveland
Calvin M. Hewitt	Clinton
Troy W. Little	Coweta
Douglas W. Kilmer	Elk City
William A. Malphrus	Guymon
Kristopher W. Kight	Harrah
George D.L. Calkins	Hominy
Cory A. Johnson	Hominy
Karson B. Fields	Idabel
Breanna P. Shadwick	Kiowa
Jamie A. Sasnett	Lindsay
Brent K. Christy	Lone Grove
Madison J. F. Hatley	Lone Grove
Jacob C. Richardson	Lone Grove
Jason J. Hall	Luther

Timothy A. Wakefield	McAlester
Emma E. Phillips	Oologah
Paul M. Tucker	Pawhuska
Austin T. McCooley	Perry
Logan T. Patton	Perry
Robert J. Speikers	Perry
Alexander B. Hines	Piedmont
Levi J.R. Johnston	Poteau
Dylon W. Franklin	Prague
Robert B. Cameron	Shawnee
Jace T. Johnson	Shawnee
Billy J. Wahpepah	Spencer
Dustin L. Lynch	Stigler
Gaige S. Ellis	Stillwater
John W. Howell	Stillwater
Brandon J. Blanco	Sulphur
Timothy D. Reed	Sulphur
Caleb L.R. O'Toole	The Village
Jonah H. Sutton	Yukon

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Kristopher Franta	Alva
Kyle Fuller	Alva
Robert L. Crow	Ardmore
James Howard	Bartlesville
Rickey Backstrom	Bethany
Jimmy Ellis	Broken Arrow
Jacob J. Washington	Choctaw
Dakota Rush	Chouteau
Grant Holm	Clinton
Adam Hopper	Clinton
James M. Wilson	Collinsville
Derrick A. Stephens	Dewey
Wesley L. Tillman	Dickson
Josh Harrington	Durant
Justus Smart	Edmond
David Weaver	Elk City
Ryan Dougherty	Glenpool
Rudy G. Woodard	Grandfield
Charles Mark	Guymon
Glenn M. Davis	Harrah
Lewis C. Keefer	Hobart
Charles W. Ward	Hominy
Cheryl Wittman	Hominy
Bradley Mize	Hugo
Austin Wheat	Idabel

Alicia Wright	Jones
Robert Baumann	Lawton
Rigoberto Miranda	Lawton
Paul M. Merrell	Mannford
Carlton Reis-Herron	Midwest City
Darik K. Williams	Midwest City
Francine Robbins	Moore
Hunter O. Thomas	Newcastle
Tijourne J. Mullen	Nicoma Park
Bobby B. Sirpless	Noble
Linda S. Dunn	Norman
Timothy Cross	Oklahoma City
AndreaFox	Oklahoma City
Maximillion Frederickson	Oklahoma City
Braiden J. Holbrook	Oklahoma City
Timothy W. Menzer, Jr.	Oklahoma City
Michael T. Williams	Oklahoma City
Daniel Alden	Pawhuska
Daniel J. Moore	Ponca City
Jaquavius Hunt	Prague
Skylar Vaughan	Sapulpa
Jay McClure	Sulphur
Earon Newport	Sulphur
Bronson McNiel	Tahlequah
Andrew H. DeGeorge	Tulsa
Morgan Hawkins	Tulsa
Zachary K. Lacy	Tulsa
Justin Ives	Warner
Patrick Lozano	Wetumka
Jere L. Smith	Wetumka
Jacob Morrow	Yukon

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>
Jimmie L. Lay	Bartlesville	08/01/2020	10/01/2023
Matthew T. Peck	Moore	10/01/2018	10/01/2023
Lyndell Easley	Oklahoma City	08/01/2018	08/01/2023
Clifton T. Stewart	Oklahoma City	07/01/2018	07/01/2023
Jay Barnett	Sand Springs	01/01/2020	01/01/2024
Walter S. Young	Tahlequah	11/01/2018	11/01/2023
Jon D. Cozad	Tulsa	10/01/2018	10/01/2023

d. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Joseph A. Beilouny	Blanchard	07/20/2033
Mark L. Bailey	Claremore	11/15/2023
Dereck Hickman	Lindsay	12/26/2037

e. Death Benefit:

<u>Name</u>	<u>City</u>
Carole L. Gallegly, widow of James C. Gallegly	Oklahoma City
Fleisha M. Keesee, widow of Cecil R. Keesee, Sr.	Oklahoma City
Janine A. Todd, Personal Rep. of Jay W. Green	Clinton
Grady R. Conrad, Personal Rep. of Jimmy G. Jackson	Oklahoma City
Craig P. Lanzner, Personal Rep. of Barry R. Lanzner	Oklahoma City
Janet R. Sims, Personal Rep. of Douglas N. Smith	Oklahoma City

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Carole L. Gallegly, widow of James C. Gallegly	Oklahoma City
Fleisha M. Keesee, widow of Cecil R. Keesee, Sr.	Oklahoma City

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

<u>Name</u>	<u>City</u>
Janine A. Todd, Personal Rep. of Jay W. Green	Clinton
Mark E. Bouziden, Personal Rep. of Gloria J. Bouziden	Enid
Grady R. Conrad, Personal Rep. of Jimmy G. Jackson	Oklahoma City
Serena Martin, Personal Rep. of Glenda Kirkwood	Oklahoma City
Henry J. Metzger, Personal Rep. of Danna D. Metzger	Oklahoma City
Janet R. Sims, Personal Rep. of Douglas N. Smith	Oklahoma City
Timothy W. Wilson, Personal Rep. of Judith C. Wilson	Oklahoma City
Brenton Riggs, Personal Rep. of Carolyn J. Matthews	Sallisaw

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Jay W. Green	Clinton
Gloria J. Bouziden	Enid
Jimmy G. Jackson	Oklahoma City
Glenda Kirkwood	Oklahoma City
Barry R. Lanzner	Oklahoma City
Danna D. Metzger	Oklahoma City
Douglas N. Smith	Oklahoma City
Judith C. Wilson	Oklahoma City
Carolyn J. Matthews	Sallisaw

4. Bryan M. Eades, Duncan – Request to buy back prior service from Duncan Police Department from 09/30/1999 to 11/07/2001. Board to take appropriate action as deemed necessary.
5. Bryan M. Eades, Duncan – Request to buy back prior service from Duncan Police Department from 07/25/2002 to 03/21/2004. Board to take appropriate action as deemed necessary.
6. Taylor Sandefur, Oklahoma City – Request to buy back prior service from the Oklahoma Law Enforcement Retirement System. Board to take appropriate action as deemed necessary.
7. 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 09-30-2023, Fiscal Year 2024
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of September, 2023
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
8. Asset Consulting Group – Financial consultant report for month ended September 30, 2023 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
9. Case No. OPPRB 23-16, Application for Disability Benefit In Line of Duty for Clifton “Troy” Stewart, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-16 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 23-16 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 23-21 Application for Disability Benefit In Line of Duty for Lyndell Easley, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 23-21 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 23-21 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 23-22 Application for Disability Benefit In Line of Duty for Dustin Ragland, Ardmore.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 23-22 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 23-22 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 23-24 Application for Disability Benefit In Line of Duty for Corey Adams, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 23-24 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 23-24 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 vote on Disability Application Checklist and changes to Form 103 and Form 103A. Board to take appropriate action as deemed necessary.

14. 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).

15. Board Members' Reports

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

17. Director's Report

- General Overview of System Activities
- Retiree Contest
- Annual Report

18. Public Comments

19. 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.