

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 * * * NOVEMBER 15, 2023

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held October 18, 2023
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Mark A. Dressler	Bartlesville
Micah C. Tindle	Catoosa
Sara A. Saunders	Chandler
Ryan K. Young	Checotah
Eric Robledo	Chickasha
Trent M. Carbajal	Del City
Joshua A. Thayer	Del City
Riley K. Hobbs	Duncan
Collyn B. Carnott	El Reno
Manuel O. Muniz	El Reno
Brayden E. Nicholes	El Reno
Michael L. Hipp	Hominy
Justin J. Hamel	Idabel
Maci A. Hoskins	Jones
Abigail E. LaHaye	Lawton
Gregorio Ramon, Jr.	Lone Grove
Randy L. Nailon	Luther
Richard L. Coberly	Marlow
Jeremy A. Cowden	McAlester
Marshae A. Etheridge	McAlester
Jacob N. Graham	McAlester
Esmeralda Carter	Moore
Grace F. Hyles	Moore
Jakub A. Jackowski	Moore
Jasmine I. Medina	Moore
Hugo A. Rodriguez	Moore
Cody D. Williamson	Moore
Zachary M. Bedwell	Oklahoma City
Jacob M. Earnest	Oklahoma City

Juan J. Gomez	Oklahoma City
Caleb Z. Holloway	Oklahoma City
Ethan R. Johnson	Oklahoma City
Jonathan R. Myers	Oklahoma City
Marcus V.Q. Oliveira	Oklahoma City
Dakota C. Payne	Oklahoma City
Alex E. Pena	Oklahoma City
Peyton R. Presgrove	Oklahoma City
Gage N. Roach	Oklahoma City
Alex C. Rouse	Oklahoma City
Grant E. Rurup	Oklahoma City
Hunter R. Ulman	Oklahoma City
Darryl R. Woods, Jr.	Oklahoma City
Jared L. Montgomery	Pauls Valley
Charles L. Blackburn	Piedmont
Rodrigo Salgado	Purell
Travis Goss	Salina
Alexander S. Bohannon	Seminole
Jeremiah N. Godfrey	Skiatook
William O. Wamego, IV	Skiatook
Hunter W. Grabin	Tecumseh
Wade A. Raney	Warner
Joaquin Montoya, Jr.	Watonga
Caibyn M. Baimbridge	Weatherford

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Jennifer Kearns	Altus
Lance Garmon	Ardmore
Brett Martin	Bixby
Logan Crawford	Broken Arrow
Andrew J. Riveria	Clinton
Terrill Knoy	Edmond
Carl D. Zink	El Reno
Jeremiah Morris	Guthrie
Derek Speckman	Guthrie
Kyle E. Moore	Hobart
Brian R. Bowen	Hugo
James DeForrest	Idabel
Alvin L. Moss, Jr.	Idabel
Zachary Stuckey	Jenks
Mark Swinton	Jones
Chantz Flinn	Lawton
Billy J. Guinn	Lindsay
Jeremy McClintock	Mangum
Kyle Bode	Norman
Christian Johnson	Norman

Karen Isaac, widow of Kory Isaac	Oklahoma City
Danny J. Shedd	Owasso
Carson Gedon	Perkins
John Estell	Piedmont
Dillion Hamil	Pryor Creek
Tyler Wilson	Skiatook
Nathan Hector	Sulphur
Lani Bounds, widow of Dennis K. Bounds	Tulsa
Joel L. Carter	Tulsa
David Gionta	Tulsa
Kevin M. Pentecost	Tulsa
Danny Aytes	Woodward

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>
Jeffrey S. Morefield	Edmond	02/01/2019	02/01/2024

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Robert D. Bosse	Choctaw	01/01/2024
Robert Fleer	Enid	01/01/2024
Michael L. Puckett	Nichols Hills	12/01/2023

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Edward W. Stephens	Dewey	06/12/2031
Brodie L. Bolen	Midwest City	10/19/2040

f. Death Benefit:

<u>Name</u>	<u>City</u>
Angela K. Randolph, widow of John Randolph	Ardmore
Norma R. Ames, widow of Oscar L. Ames, Sr.	Bartlesville
Ginny R. Taylor, widow of John S. Taylor	Midwest City
Carol S. Jones, widow of Dan C. Jones	Sapulpa
Mary C. Dick, widow of Robert N. Dick	Tulsa
Myrna R. Palmer, widow of Gary J. Palmer	Tulsa
Trenton J. Meyer, Personal Rep. of James E. Meyer, Jr.	Bartlesville
A.C. Bennett, Personal Rep. of Nathan L. Barber, Sr.	Oklahoma City
Laura S. Henry, widow of Matthew P. Henry	Del City

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Angela K. Randolph, widow of John Randolph	Ardmore
Norma R. Ames, widow of Oscar L. Ames, Sr.	Bartlesville
Ginny R. Taylor, widow of John S. Taylor	Midwest City
Carol S. Jones, widow of Dan C. Jones	Sapulpa
Mary C. Dick, widow of Robert N. Dick	Tulsa
Myrna R. Palmer, widow of Gary J. Palmer	Tulsa

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

<u>Name</u>	<u>City</u>
A.C. Bennett, Personal Rep. of Nathan L. Barber, Sr.	Oklahoma City

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
James E. Meyer, Jr.	Bartlesville
Nathan L. Barber, Sr.	Oklahoma City

j. Application for Survivor's Pension for Death Not In Line of Duty:

<u>Name</u>	<u>City</u>
Laura S. Henry, widow of Matthew P. Henry	Del City

4. Casey G. McCallister, Norman – Request to buy back prior service from Norman Police Department from 09/10/2010 to 07/16/2018. Board to take appropriate action as deemed necessary.
5. Gregory Reece, Piedmont – Request to rescind Application for Vested Benefit approved 12/20/2017 and request to approve Application for Participation. Board to take appropriate action as deemed necessary.
6. 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 10-31-2023, Fiscal Year 2024
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of October, 2023
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register

7. Asset Consulting Group – Financial consultant report for month ended October 31, 2023, quarterly report for quarter ended September 30, 2023, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
8. Asset Consulting Group – Discussion and possible vote on Reallocation of Assets. Board to take appropriate action as deemed necessary.
9. Case No. OPRRB 23-14, Application for Disability Benefit In Line of Duty for Jack Jencks, Bethany

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 23-14 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. OPRRB 23-14 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. OPRRB 23-25 Application for Disability Benefit In Line of Duty for Chance Avery, The Village.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 23-25 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. OPRRB 23-25 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. OPRRB 23-26 Application for Disability Benefit In Line of Duty for Dustin Wright, Oklahoma City.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 23-26 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. OPRRB 23-26 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. Discussion and possible vote on Reconsideration of Application for Service Pension for Robert Heath, Henryetta and set administrative hearing, if needed, for Reconsideration of Application for Service Pension.
- Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate reconsideration and possible rescinding approval of application for Service Pension, discuss possible appeal, and set administrative hearing for Robert Heath, Henryetta, if necessary, pursuant to 25 O.S. § 307(B)(4) (deliberation under Article II of the Administrative Procedures Act).
- i. Vote to enter into proposed executive session
 - ii. Discuss and deliberate reconsideration and possible rescinding approval of application for service pension, discuss appeal, and set administrative hearing for Robert Heath, Henryetta pursuant to 25 O.S. §307 (B)(4).
 - iii. Vote to return to open session
 - iv. Board to take appropriate action as deemed necessary.
13. 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.
14. Consideration concerning setting the Board meeting dates for calendar year 2024. 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
- 2023 Report to the Board

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.