

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 * * * DECEMBER 20, 2023

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held November 15, 2023
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Phillip K. Vogt	Ada
Trea B. Fulton	Altus
Tyler A. Heck	Bartlesville
Gavin R. Aldridge	Bixby
Jayssel R. Perdue	Bixby
Joe T. Valdez	Bixby
Steven K. Swinford	Blanchard
Brayden A. Carpenter	Chickasha
Daniel S. Harges	Claremore
Spencer D. Moreland	Claremore
John J. Zigrang	Claremore
Christopher M. Weese	Clinton
Andrew W. Wilson	Clinton
Ana G. Aiken	Collinsville
Devan R. Gall	Collinsville
Trey A. Hale	Elk City
Carson J. Bearden	Enid
Cody W. Diehm	Enid
Burgess A. Mays	Enid
MariAnn K. Payden	Enid
Austin K. Whitehead	Enid
Landon M. Wilson	Enid
Joshua D. Cummings	Eufaula
Darius E. Randle	Frederick
Larry W. Rodriguez	Frederick
Joseph B. Newport	Henryetta
Dustin C. Gibbs	Hugo
Jamie D. Hairrell	Idabel
Justin J. Hamel	Idabel

Tyler B. Wisener	Idabel
James R. Roche	Jones
Gregory D. Lindsey	Lexington
David M. Duke	Midwest City
Allen L. Rush	Midwest City
Brian Z. Villarreal	Midwest City
Cindy M.A. Vu	Midwest City
Derek M. Norris	Nichols Hills
Franklin L. Patterson	Nichols Hills
John E. Bennett	Norman
Jordan C. Brown	Norman
Thomas M. Lerner	Norman
Timothy J. Peterson	Norman
Noah S. Roney	Norman
Dustin B. Tarman	Norman
An K. Trieu	Norman
Nathan A. Helm	OBNDD
Zachary M. Bedwell	Oklahoma City
Xerxes P.W. Castillo	Oklahoma City
Justin R. Deason	Oklahoma City
Aiden A. Ford	Oklahoma City
Kahlan E. Fuller	Oklahoma City
Jacob D. Monkres	Oklahoma City
Jacob D. Rateliff	Oklahoma City
William J. Ray	Oklahoma City
Dawson B. Rooks	Oklahoma City
Isabel Sanroman	Oklahoma City
Stacy R. Shifflett, Jr.	Oklahoma City
Jacob C. Tedesco	Oklahoma City
Logan W. Bell	Oologah
Trevor R. Cook	Oologah
Brett T. Miquelon	Pawhuska
Nicholas M. Norris	Piedmont
Joshua D. Coulson	Prague
Matthew Harms	Salina
Anthony J. Correia	Shawnee
Linnie C. Sappington	Skiatook
Tammi R. Batman	Stroud
Zachary H. Dusek	Sayre
Austin T. Parks	Tecumseh
John R. Skinner	Tecumseh
Adam K. Goushas	Tishomingo
Bobby J. Morgan	Tishomingo
Cole J. Basham	Tulsa
Lucas M. Bauer	Tulsa
Matthew T.R. Birkner	Tulsa
Joshua D. Caudle	Tulsa

Adam C. Griffith	Tulsa
Connor W. Herzberg	Tulsa
Ryan S. Kordis	Tulsa
Zachary K. Lacy	Tulsa
Kevin L. Layton	Tulsa
Hannah M. Mackey	Tulsa
Chelsey N. Mohundro	Tulsa
Carter L. Monroe	Tulsa
Thomas L. Watkins, III	Tulsa
Adam M. Daane	Verdigris
Maria D. Chavez	Yukon
Terry D. Love, IV	Yukon
Grant W. Pruitt	Yukon

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Nathan L. Rapp	Altus
Dekana Blackwell	Bethany
Morgan S. Putnam	Blackwell
Shayne M. Melton	Chickasha
Joshua Coffey	Cleveland
Ronald Kitterman	Del City
Jeffrey Miller	Elk City
Robert Lowe	Lawton
Neal Colby	Midwest City
Randy Devore	Muskogee
Jennifer Smithee	Noble
Kevin Standridge	Noble
Marvin D. Deathrage	Norman
Matison Williams	Oklahoma City
Ryan Claiborne	Owasso
Caleb D. Strong	Piedmont
Kevin Hamby	Ponca City
Jedidiah Hanna	Salina
Johnny O. McCombs	Sallisaw
Cody Gore	Sayre
David S. Young	Seminole
Jonah Wiss	Tishomingo
Christopher Potter	Tonkawa
Trilla Ramer, widow of Dustin Cranford	Tonkawa
Brian Bracher	Tulsa
Jessica Jennings	Tulsa
Brett Lurkins	Tulsa
Conor D. Lyons	Tulsa
Kenneth L. Mitchell	Tulsa
Amanda Craig	Wagoner

Isaiah G. Roberts	Wagoner
Joshua B. Powell	Watonga
Myron Fixico, Jr.	Wetumka
Branden Garner	Wetumka
Joanna C. Dassler-Adams,	Wewoka
Personal Rep. of Johnny L. Dassler	

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>
Robert L. Boals, Jr.	Bartlesville	02/01/2023	01/01/2024
Ogletha D. Wood	Blackwell	12/01/2018	12/01/2023
Deshayn Wilson	Fort Gibson	12/01/2022	12/01/2023
Steven Ray	Madill	03/01/2023	02/01/2024
Ryan M. Boxwell	Oklahoma City	01/01/2021	01/01/2024
Steve Spencer	Oklahoma City	01/01/2019	01/01/2024
Farrel J. Young	Oklahoma City	06/01/2020	01/01/2024
Michael S. Clark	Piedmont	06/01/2021	01/01/2024
Gary C. Smith	Tahlequah	07/01/2020	12/01/2023
Jered V. Reed	Yukon	12/01/2021	12/01/2023

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Brandon S. Carbaugh	Durant	01/01/2024

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Bryan M. Eades	Duncan	02/08/2027

f. Death Benefit:

<u>Name</u>	<u>City</u>
Judy Durham, widow of Mark Durham	Lawton
Marilyn D. Ellsworth, widow of Robert A. Ellsworth	Midwest City
Mary E. Waldrup, widow of Logan E. Waldrup	Oklahoma City
Mary Ann Bristow, widow of George R. Bristow	Tulsa
Cathy S. Johnson, widow of Gary E. Johnson	Tulsa
James C. Jackson, Personal Rep. of Robert D. Jackson	Oklahoma City
Sean M. Tolbert, Personal Rep. of Margaret M. Tolbert	Oklahoma City
Ryan Higgins, Personal Rep. of Phillis C. Higgins	Tulsa

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Judy Durham, widow of Mark Durham	Lawton
Marilyn D. Ellsworth, widow of Robert A. Ellsworth	Midwest City
Mary E. Waldrup, widow of Logan E. Waldrup	Oklahoma City
Mary Ann Bristow, widow of George R. Bristow	Tulsa
Cathy S. Johnson, widow of Gary E. Johnson	Tulsa

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

<u>Name</u>	<u>City</u>
Alexanderia J. Wilhelm, Personal Rep. of Glenda P. Putman	Elk City
Hailey P. Thomas, Personal Rep. of Terri D. Caywood	Muskogee
James C. Jackson, Personal Rep. of Robert D. Jackson	Oklahoma City
Sean M. Tolbert, Personal Rep. of Margaret M. Tolbert	Oklahoma City
Ryan Higgins, Personal Rep. of Phillis C. Higgins	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Glenda Putman	Elk City
Terri D. Caywood	Muskogee
Robert D. Jackson	Oklahoma City
Margaret Tolbert	Oklahoma City
Phillis C. Higgins	Tulsa

4. Jurden Brown, Jr., Oklahoma City – Request to buy back prior service from Oklahoma City Police Department from 09/27/2002 to 11/25/2002 and 10/10/2003 to 03/31/2005. Board to take appropriate action as deemed necessary.
5. 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 11-30-2023, Fiscal Year 2024
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of November, 2023
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register

6. Asset Consulting Group – Financial consultant report for month ended November 30, 2023 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.

7. Case No. OPPERB 23-19, Application for Disability Benefit In Line of Duty for Matthew Wolfgram, Yukon

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPERB 23-19 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 23-19 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. Discussion and possible vote on list of securities litigation firms. Board to take appropriate action as deemed necessary.
9. City of Stilwell – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. 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
- 2023 Pension Book
- SEAT Training

14. Public Comments

15. 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.