

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 * * * JANUARY 10, 2024

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held December 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>
Jason L. Brown	Altus
Daniel E. Contreras	Alva
Jonathan A. Soto-Vallejo	Ardmore
Braxton C. Castleberry	Atoka
Morgan Q. Ward	Blackwell
Travis L. O'Daniel	Choctaw
Jakob S. Spurgeon	Choctaw
Joseph E. Abbiss	Crescent
Chance A. Anderson	Davis
Belle S. Updegraff	Del City
Wallace E. Powers	Duncan
Hayden A. Adkins	Edmond
Guillermo D. Aguinaha-Soto	Edmond
Hunter B. Anthony	Edmond
Caitlin S. Bryant	Edmond
Zachary R. Butcher	Edmond
Christopher W. Clark	Edmond
Ryan A. Harris	Edmond
Noel S. Puryear	Edmond
Nathaniel K. Sanders	Edmond
Clayton L. Wiederstein	Edmond
Brandon R. Wilk	Edmond
Charles M. Daves	El Reno
Corey R. Bowen	Lawton
Nicholas C. Clayton	Lawton
William D. Dewberry	Lawton
Jarek L. Fraysur	Lawton
Danielle S. Neugebauer	Lawton
Douglas A. Jolley	Maysville

Niles E. Lick	Midwest City
Paiton A. Beck	Mustang
David A. DeBoard	Newkirk
Rickey Backstrom	Nicoma Park
Marcus T. Warnock	Noble
Clint B. Rowan	Oklahoma City
John R. Snethen	Oklahoma City
Baylor J. Pittinger	Owasso
Theodore A. Cook	Sand Springs
Dylan J. Hurt	Sand Springs
Jackson Lawless	Sand Springs
Ryan M. Bibee	Stigler
Kaylee D. Brammer	Sulphur
Bradley D. Baker	Tahlequah
Anthony Jauregui	Tonkawa
Bryce M. Williamson	Tonkawa

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Freddy Corona	Ardmore
James R. Stenhouse	Harrah
Robert Marshall	Fort Gibson
Diamond Summerfield	Muskogee
Travis Reed	Sallisaw
Tyler Stratton	Sapulpa
Phyllis Christi	Tulsa
Clayton Hicks	Tulsa
Xinru Li	Tulsa
Morgan Klaus	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>
Robert L. Boals, Jr.	Bartlesville	02/01/2020	02/01/2024
Rondell Seratte	Lawton	02/01/2020	02/01/2024
Kevin S. Okeefe	Sand Springs	08/01/2019	02/01/2024
John D. Stanberry	Stillwater	07/01/2020	02/01/2024
Alan B. Davidofsky	Warr Acres	02/01/2019	02/01/2024

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Lori A. Osborn	Oklahoma City	02/01/2024

e. Death Benefit:

<u>Name</u>	<u>City</u>
Maxine Barrett, widow of Rex V. Barrett	Oklahoma City
Marilyn K. Graham, widow of John R. Graham	Oklahoma City

Regina E. Johnson, widow of Larry Z. Johnson	Tulsa
Ann Patton, widow of Bobby G. Patton	Tulsa
James M. Davis, Personal Rep. of	Lawton
Billy J. Davis	

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Maxine Barrett, widow of Rex V. Barrett	Oklahoma City
Marilyn K. Graham, widow of John R. Graham	Oklahoma City
Regina E. Johnson, widow of Larry Z. Johnson	Tulsa
Ann Patton, widow of Bobby G. Patton	Tulsa

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

<u>Name</u>	<u>City</u>
Amanda Schroeder, Personal Rep. of	Broken Arrow
Toni K. Bascom	

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Toni K. Brascom	Broken Arrow
Billy J. Davis	Lawton

4. Zachary K. Lacy, Tulsa – Request to buy back prior service from Tulsa Police Department from 01/22/2018 to 07/28/2023. 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 12-31-2023, Fiscal Year 2024
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of December, 2023
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
6. Asset Consulting Group – Financial consultant report for month ended December 31, 2023 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
7. Asset Consulting Group – Asset Allocation Review. Board to take appropriate action as deemed necessary.
8. Case No. OPPRB 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. OPPRB 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. OPPRB 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.

9. Case No. OPPRB 23-28, Application for Disability Benefit In Line of Duty for Anthony L. Stacy, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-28 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 23-28 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 23-32, Application for Disability Benefit In Line of Duty for Kimberly Holmes, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 23-32 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 23-32 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 vote on resetting administrative hearing for Application for Service Pension for Robert Heath, Henryetta. Board to take appropriate action as deemed necessary.

12. Discussion and possible vote on pre-employment physical requirements. 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
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.