

# 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 \* \* \* MARCH 26, 2025

## AGENDA

1. Roll Call
2. Introduction of new board member Leslie Griffith, President Pro Tempore Appointment
3. Approval of Minutes of Regular Board Meeting held February 19, 2025
4. Approval of Minutes of Regular Board Meeting held March 26, 2025
5. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Jordan A. Guyton	Altus
Kristina K. Hernandez	Altus
Jonathan O. Walker	Cushing
Ronald L. Ford	Durant
Coal M. Morgan	Durant
Brady M. Wilcox	Durant
Lori J. McClain	Grove
Caleb R. Perkins	Hominy
Austin W. Peaslee	Krebs
Landon L. Thomas	Madill
Marshall L. Cowan	Maysville
Kiley F. Dennis	Norman
Donya L. Garrett	Norman
Taj J. Johnson	Norman
Shyann M. LeBarre	Norman
Brittney C. Little	Norman
Katelyn R. Pendergraft	Norman
Matthew D. Seebeck	Norman
Brett A. Baker	OBND
Brandon D. Davis-Barkus	Oklahoma City
Adam I. Elkamely	Oklahoma City
Brendan L. Fryrear	Oklahoma City
Adam C. Jellison	Oklahoma City

Jacob R. Lee	Oklahoma City
Jaliyah R. Martin	Oklahoma City
Thomas R. Newby	Oklahoma City
Traveon J. Smith	Oklahoma City
Kevin S. Tillotson	Oologah
Nicholas W. Crauthers	OSBI
Royce G. Stephens	Perry
Joshua L. Fout	Poteau
Devin L. Taylor	Prague
Gunner Z. Gibson	Pryor Creek
Aaron D. Wagner-Thomas	Stringtown

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Adam Rowden	Ada
Aaron J. Armendarez	Ada
Michaela Stick	Bartlesville
David Virden	Bartlesville
Christian Wright	Blackwell
Ethan McCabe	Blanchard
Colton Petty	Broken Arrow
Jacob Scott	Chickasha
Zachary Powell	Clinton
Anthony Worcester	Clinton
Zackary Gamble	Coweta
Steven Jurczewsky	Cushing
Charles D. Rogers	Davis
Gregory S. Smith	Drumright
Bryan Sisco	Duncan
Gavis Daws	Durant
Colt Murdoch	Durant
Brian Watson	Durant
Carson J. Bearden	Enid
Jordan Pryor	Eufaula
Curtis Nivens	Jones
Zachary Baugh	Kiowa
Bobby W. Stringer	Krebs
Hunter Martinez	Lawton
Ryan Thomas	Lawton
Austin Brackeen	Oklahoma City
Steven Rosso	Oklahoma City
Tyler Ogden	Prague
Hailey Wright	Sapulpa
Justin McCullough	Skiatook
Clark Pepper	Stillwater
Nicole Shultz	Sulphur
Audrey Collins	Tulsa
Nikolas Kemmler	Verdigris

Wade Ranes  
Silas P. Winegeart  
Tyler R. Wood

Warner  
Waurika  
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>
Kerry A Johnson	The Village	05/01/2020	05/01/2025

d. Death Benefit:

<u>Name</u>	<u>City</u>
Mary Ann Mullen, widow of John C. Mullen	Muskogee
Judy Scullawl, widow or Billy Scullawl	Tulsa
Daron W, Hilburn, Personal Rep. of John E. Hilburn	Duncan
Jason Hodges, Personal Rep. of David E. Hodges	Oklahoma City
Kimberly Hanigar, Personal Rep. of Kenneth E. Roddy	Oklahoma City
Joseph B. Eberle, Personal Rep. of Richard A. Eberle	Tulsa

e. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Mary Ann Mullen, widow of John C. Mullen	Muskogee
Judy Scullawl, widow or Billy Scullawl	Tulsa

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

<u>Name</u>	<u>City</u>
Jason Hodges, Personal Rep. of David E. Hodges	Oklahoma City
Traci D. Strafuss, Personal Rep. of Lesta N. Bartlett	Tulsa

g. Termination of Benefit:

<u>Name</u>	<u>City</u>
John E. Hilburn	Duncan
David E. Hodges	Oklahoma City
Kenneth Roddy	Oklahoma City
Lesta N. Bartlett	Tulsa
Richard A. Eberle	Tulsa

6. Case No. OPPERB 24-27, Application for Disability Benefit In Line of Duty for Macey Hames-Moore, Tuttle

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPERB 24-27 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 24-27 pursuant to 25 O.S. § 307(B)(7).
  - iii. Vote to return to open session.
  - iv. Board to take appropriate action as deemed necessary.
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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 07-01-24 through 3-31-2025, Fiscal Year 2025
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of March, 2025
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
8. Asset Consulting Group – Financial consultant report for month ended March 31, 2025 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
9. Discussion and possible vote on issuing an RFP for Investment Consultants. Board to take appropriate action as deemed necessary.
10. Discussion and possible vote on adding a new member to the Executive Compensation Committee, to fill vacancy left by Jeff Cealka. Board to take appropriate action as deemed necessary.
11. Discussion and possible vote on adding a new member to the Disability Committee, to fill vacancy left by Tim Foley. Board to take appropriate action as deemed necessary.
12. 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).
13. Board Members' Reports
14. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.
15. Director's Report
  - General Overview of System Activities
  - Legislative Update

- District 7 Election

16. Public Comments

17. Adjourn

