

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 * * * JUNE 18, 2025

AGENDA

1. Roll Call
2. Recognition of Jeff Cealka for his service to the State of Oklahoma as a member of the Oklahoma Police Pension and Retirement Board of Trustees. Board to take appropriate action as deemed necessary.
3. Approval of Minutes of Regular Board Meeting held May 28, 2025
4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
William J. Rogers	Alva
Jacob A. Bellamy	Anadarko
Quanah X. Tartsah	Anadarko
Jose E. Dominguez	Ardmore
Jacob C. Freeman	Blackwell
James T. Bording	Claremore
Tyrel C. Gregor	Claremore
William A. Sweet, Jr.	Claremore
Brady C. Bridges	Clinton
Austin J. Thompson	Clinton
Conner J. Armstrong	Enid
Alexa D. Bell	Enid
Kevin L. Coulter	Enid
Emily M. Dunton	Enid
Quincy L. Hicks	Enid
Sean M. Huston	Enid
Jonathan C. Meeks	Enid
Mason L. Mongold	Enid
Tara C. Turner-Coleman	Enid
Lance D. Jones	Eufaula
Hunter I. Fuentes	Guymon
Parker C. Pritchard	Harrah
Heather L. Johnson	Henryetta
Craig D. Baxter	Jones

Taylor S. Masterson	Jones
Lincoln P. McKenney	Kiowa
Desiree S. Garza	Lawton
Javon X. Hill	Lawton
Cody D. Huber	Lawton
Tyler J. Nichlos	Lawton
Eilette M. Rodriguez Del Valle	Lawton
Jordan E. Simmons	Lawton
Terrance D. Williams	Lawton
Emmaneul Achu	Oklahoma City
Brendon A. Ashmore	Oklahoma City
Wade E. Bellon	Oklahoma City
Garrett W.A. Brite	Oklahoma City
Cayden R. Collins	Oklahoma City
Cameron T. Cooper	Oklahoma City
Noah J. Dawson	Oklahoma City
Tuyet A. Doan	Oklahoma City
Avery C. England	Oklahoma City
Alexandrea B. Fife	Oklahoma City
Luke T. French	Oklahoma City
Austin E. Gates	Oklahoma City
Fredrik B. Greenhoward	Oklahoma City
Austin R.W. Harris	Oklahoma City
Zeke T. Hill	Oklahoma City
William E. Larios	Oklahoma City
Cory D. McHolland	Oklahoma City
Marissa G. Messick	Oklahoma City
Demetrius D. Mitchell	Oklahoma City
Ryan C. Moffitt	Oklahoma City
Albert J. Odell-Miller	Oklahoma City
Bryce J.C. Parkerson	Oklahoma City
Drew H. Perkins	Oklahoma City
David Soto	Oklahoma City
Rusty J. Sowers	Oklahoma City
Travis K. Woodward	Oklahoma City
Kameron L. Ferguson	Owasso
Adam D. Wasson	Owasso
Josiah D. Bosworth	Ponca City
Trey J. McKeel	Union City
Darien X. Allen	Verdigris
Kevin J. Rodriguez	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Austin Golden	Atoka
Jordan Braun	Bartlesville
Charles Hill	Chandler
Wesley Tillman	Dickson

Stanton T. Ferrell	El Reno
Jordan Dixon	Elk City
Robert Elliott	Enid
Chance Turner	Enid
Robert A. Hutcheson	Guymon
Logan Backer	Guthrie
Charles Blackburn	Hennessey
Walter Rodgers	Hobart
Brandon S. Howerton	Lexington
Marshea Etheridge	McAlester
Alec Cochran	Muskogee
Stetson Richards	Muskogee
Derek Hartman	Norman
Kolt Byerly	Oklahoma City
Keith Cornelius	Purcell
Timothy Jones	Sayre
Andrew Smithee	Shawnee
Jeremy Spradlin	Shawnee
Parker Yell	Skiatook
Jenna N. Boyd	Valley Brook
Jason Hefley	Valley Brook
Travis Ellis	Wewoka

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 L. Springer	Oklahoma City	06/01/2021	07/02/2025
Christopher Lambert	Oklahoma City	07/01/2020	07/01/2025
Kelli York	Owasso	04/01/2023	07/01/2025
Steven Theimer	Tulsa	07/01/2020	07/01/2025
Jonathan N. May	Yukon	07/01/2024	07/01/2025

d. Death Benefit:

<u>Name</u>	<u>City</u>
Darlene Sanderson, widow of Gary Sanderson	Alva
Grayce Brotherton, widow of Rhett Brotherton	Oklahoma City
Patricia Fisher, widow of Gregory Fisher	Sand Springs
Sandra Wright-Wortham, widow of Carl R. Wortham	Sand Springs
Glenda Forkey, Personal Rep. of Paul Long	Midwest City
Karen Fox, Personal Rep. of Greyson Fox	Oklahoma City
Kenneth M. Cambron, Personal Rep. of Janell Cambron	Oklahoma City
Patricia Kelly, Personal Rep. of Edward Kelly	Oklahoma City

e. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Darlene Sanderson, widow of Gary Sanderson	Alva
Grayce Brotherton, widow of Rhett Brotherton	Oklahoma City
Patricia Fisher, widow of Gregory Fisher	Sand Springs
Sandra Wright-Wortham, widow of Carl R. Wortham	Sand Springs

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

<u>Name</u>	<u>City</u>
Karen Fox, Personal Rep. of Greyson Fox	Oklahoma City
Kenneth M. Cambron, Personal Rep. of Janell Cambron	Oklahoma City
Patricia Kelly, Personal Rep. of Edward Kelly	Oklahoma City
Steven Castillo, Personal Rep. of Terry Tiffie	Poteau

g. Termination of Benefit:

<u>Name</u>	<u>City</u>
Paul Long	Midwest City
Janell Cambron	Oklahoma City
Edward Kelly	Oklahoma City
Terry Tiffie	Poteau

5. Gary Moore, Shawnee – Request to rescind Vested Benefit approved 5/15/24 and request to approve Application for Refund of Contributions. Board to take appropriate action as deemed necessary.

6. Case No. OPPrB 25-06, Application for Disability Benefit In Line of Duty for John Gillert, Tulsa.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 25-06 with legal counsel pursuant to 25 O.S. § 307(B)(7) (deliberation under Article II of the Administrative Procedures Act).

- Vote to enter into proposed executive session.
 - Discuss and deliberate Case No. OPPrB 25-06 pursuant to 25 O.S. § 307(B)(7).
 - Vote to return to open session.
 - Board to take appropriate action as deemed necessary.
7. Board reports for review and informational purposes of the following: (No Board action required)
- Account #6000, Fund 20000 (operating expenses), for period from 07-01-24 through 5-31-2025, Fiscal Year 2025
 - Account #8557A, Fund Expenditures (receipts and disbursements), for month of May, 2025
 - Broker Commission Report

- d. Statement of Total Fund
- e. Monthly Claims Register
8. Asset Consulting Group – Financial consultant report for month ended May 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 revisions to the Oklahoma Police Pension and Retirement System Disability Policy adopted February 1, 2025. 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
 - Legislative Update
 - RFP
 - Crawford and Associates Audit
14. Public Comments
15. Adjourn

