## 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 \* \* \* JULY 16, 2025

## AGENDA

- 1. Roll Call
- 2. Introduction of new board member Jeff Tanksley, District 7 Trustee
- 3. Approval of Minutes of Regular Board Meeting held June 18, 2025
- 4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation: <u>Name</u> Bryan K. Hollenbeck Kaden W. Bogard Holden Q. Harrelson Austin M. Cleland-Gerard Dakota T. McClendon Haegan R. Looney Gerardo A. Vallejo	City Bartlesville Bristow Clinton Dickson Drumright Duncan Duncan
Xzavier A. Gray Thomas A. McKinzie	Glenpool Glenpool
Taelor K. Martin	Guthrie
Jamie Villa, Jr.	Guymon
Randy L. Nailon	Harrah
Makayla L, Robinson	Hugo
Alexander B. Hensley	Idabel
Ethan Shaw	Madill
Leslie M. Greer	Marlow
Karly C.R. Chase	Miami
Alexander O. Pulley	Miami
Cody L. Estabrook	Midwest City
Ryan W. Gulley	Midwest City
David Meinjueiro	Midwest City
Scott J. Buck	Moore
Kendyl J. Blakenship	Muskogee
Devonte D. Gandy	Muskogee
Jose Mejia Nicholas J. Orr	Muskogee Muskogee
NICIUIAS J. UII	www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.www.ww

Agenda **Oklahoma Police Pension and Retirement** Page 2 Board Meeting – July 16, 2025 Marianne C. Parks Muskogee Paige N. Yates Mustang Hayden L. Rider Newcastle Shyla A. Savage Newcastle Madison H. Tygart Newcastle Josiah T. Smith Nicoma Park Zachary E. Peak Nowata Kaden C. Aduddell Oklahoma City Agapito E. Barriga **Oklahoma City** Tyler D. Bowman Oklahoma City Keith A.S. Brady Oklahoma City Jonathan Cabrera-Garcia Oklahoma City Gabriela Castillo Oklahoma City Tatiana A. Chavez Oklahoma City Jonah S. Colbert **Oklahoma City** Lance W.A. Dunigan Oklahoma City Raigan S. Geisler **Oklahoma City** Clint W. Hurst Oklahoma City Nathan C. Jacobs Oklahoma City Mitchell T. Johnson Oklahoma City Tyler E. Krause **Oklahoma City** Aneel A. Lakhani Oklahoma City Brandon D. McGill Oklahoma City Christopher H. Montoya Oklahoma City Dylan K. Musgrove Oklahoma City Javier G. Perez-Escobedo Oklahoma City Daeli J. Robertson Clifton Oklahoma City Brandon M. Rosales **Oklahoma City** Logan K. Seaman Oklahoma City Daren P. Silcox Oklahoma City Grady C. Wade Oklahoma Citv Tobey J. Walker Oklahoma City Jeremiah D. Brant Okmulgee Brenden T. Moore Pauls Valley Brantley P. Pressnall Ponca City Justin R. Coats Sapulpa Sapulpa Jacob A. Jez Austin J. Thompson Sayre Cameron L. Hurd Tonkawa Dakota M.E. Barrick Tuttle Logan C. Holt Tuttle William H. Woolsey Tuttle Jackson A. Barton Watonga Jase Hamersley Weatherford Carter Russell Weatherford Nolan Gonzales Wetumka

Page 3 b. Application for Refund of Contributions: Name City Ryan J. Gaither Ardmore Carolin M. Lefever Claremore Cody Alcorn Cleveland Brian Mock Coweta Griselda Gonzales Lawton Samuel Johnson Lawton Lexington Greg Lindsey Jasmine Medina Moore Lynwood A. Wade, Sr. Muskogee Kennith Newnam-Rhoads Newcastle Jordan Brown Norman Austun Junker Oklahoma City **Oklahoma City** Christopher Lewis Makenzie Westfahl Oklahoma City Ezra McHaffie Ponca City Matthew T. Goodrich Poteau Hayley Goodman Salina Gordon Lambert Sayre Damon VanBuren Sayre Jordan Brown Spencer Tecumseh Adam J. Watson Tulsa Lauren Harkins Ryan K. Hieronymus Tulsa Jesus D. Medrano Tulsa Theodore H. Siegfried Tulsa Chris J. Wade Tulsa Vinita Joshuan A. Heilig Wagoner Jermiah Woodstock David Lacy Watonga c. Application for Participation in the Oklahoma Police Deferred Option Plan Under the Back Drop Provision: Name Citv DOP Eff. Date Service Pension Eff. Date Brent L. Clowers Edmond 09/01/2020 09/01/2025 Oklahoma City Jenny R. Beard 06/01/2020 06/01/2025 Oklahoma City Ryan Stark 07/02/2023 07/01/2025 Jared Upton Tulsa 08/01/2020 08/01/2025 d. Application for Service Pension: Eff. Date Name City Lloyd Hudson 08/01/2025 Owasso

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e. Application for Vested Benefit: <u>Name</u> <u>City</u> <u>Eff. Date</u> Shawn Apple Davis 09/11/2028

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f. Death Benefit: <u>Name</u> Lucinda Pinson, widow of Rocky D. Pin Linda A. Griffith, widow of R. Neill Griffi Daniel M. Wells, Personal Rep. of Daniel R. Wells	
g. Continuation of Benefit: <u>Name</u> Lucinda Pinson, widow of Rocky D. Pin Linda A. Griffith, widow of R. Neill Griffi	
h. Application for Monies Due the Estate f <u>Name</u> Jerrilee deGeus, Personal Rep. of Clara D. Crabtree	rom the System: <u>City</u> Lawton
James L. Gibbs, II, Personal Rep. of Eva N. Gibbs	Oklahoma City
Connie D. Pendleton, Personal Rep. of	Stillwater
Mary K. Driggs Rhonda Hall, Personal Rep. of Andrea Laceby	Tulsa
Daniel M. Wells, Personal Rep. of Daniel R. Wells	Tulsa
i. Termination of Benefit:	
Name	City
Clara D. Crabtree OK Eva N. Gibbs POLICE PENSION	ernarier eng
Mary K. Driggs Andrea Laceby	Stillwater Tulsa
Daniel R. Wells	Tulsa
j. Request to Buy Back Previous Service	

- J. Request to Buy Back Previous ServiceNameDatesJoseph D. Anderson08/13/2007 1/31/2010Tulsa
- 5. 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).

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate Case No. OPPRB 25-06 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.

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iv. Board to take appropriate action as deemed necessary.

6. Case No. OPPRB 25-07, Application for Disability Benefit In Line of Duty for Charles Maldonado, Anadarko.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 25-07 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 25-07 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.
- 7. Case No. OPPRB 25-09, Application for Disability Benefit In Line of Duty for Jenny Beard, Oklahoma City.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 25-09 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 25-09 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.

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8. Case No. OPPRB 25-10, Application for Disability Benefit In Line of Duty for Cody Garbani, Moore.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 25-10 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 25-10 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. 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 6-30-2025, Fiscal Year 2025

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- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of June, 2025
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register
- 10. Asset Consulting Group Financial consultant report for month ended June 30, 2025 and discussion on rebalancing portfolio assets among various asset strategies and managers and certification of Investment Fund annual rate of return through period ended June 30, 2025. Board to take appropriate action as deemed necessary.
- 11. Discussion and possible vote regarding hiring a Non-US Core Equity Manager. 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
- 16. Public Comments OLICE PENSION AND RETIREMENT SYSTEM
- 17. Election of Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
- 18. Election of Vice Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
- 19. Adjourn