

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 * * * 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>	<u>City</u>
Bryan K. Hollenbeck	Bartlesville
Kaden W. Bogard	Bristow
Holden Q. Harrelson	Clinton
Austin M. Cleland-Gerard	Dickson
Dakota T. McClendon	Drumright
Haegan R. Looney	Duncan
Gerardo A. Vallejo	Duncan
Xzavier A. Gray	Glenpool
Thomas A. McKinzie	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	Muskogee
Nicholas J. Orr	Muskogee

Marianne C. Parks

Muskogee

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Ryan J. Gaither	Ardmore
Carolin M. Lefever	Claremore
Cody Alcorn	Cleveland
Brian Mock	Coweta
Griselda Gonzales	Lawton
Samuel Johnson	Lawton
Greg Lindsey	Lexington
Jasmine Medina	Moore
Lynwood A. Wade, Sr.	Muskogee
Kennith Newnam-Rhoads	Newcastle
Jordan Brown	Norman
Austun Junker	Oklahoma City
Christopher Lewis	Oklahoma City
Makenzie Westfahl	Oklahoma City
Ezra McHaffie	Ponca City
Matthew T. Goodrich	Poteau
Hayley Goodman	Salina
Gordon Lambert	Sayre
Damon VanBuren	Sayre
Jordan Brown	Spencer
Adam J. Watson	Tecumseh
Lauren Harkins	Tulsa
Ryan K. Hieronymus	Tulsa
Jesus D. Medrano	Tulsa
Theodore H. Siegfried	Tulsa
Chris J. Wade	Tulsa
Joshuan A. Heilig	Vinita
Jermiah Woodstock	Wagoner
David Lacy	Watonga

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>
Brent L. Clowers	Edmond	09/01/2020	09/01/2025
Jenny R. Beard	Oklahoma City	06/01/2020	06/01/2025
Ryan Stark	Oklahoma City	07/02/2023	07/01/2025
Jared Upton	Tulsa	08/01/2020	08/01/2025

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Lloyd Hudson	Owasso	08/01/2025

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Shawn Apple	Davis	09/11/2028

f. Death Benefit:

<u>Name</u>	<u>City</u>
Lucinda Pinson, widow of Rocky D. Pinson	Drumright
Linda A. Griffith, widow of R. Neill Griffith	Oklahoma City
Daniel M. Wells, Personal Rep. of Daniel R. Wells	Tulsa

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Lucinda Pinson, widow of Rocky D. Pinson	Drumright
Linda A. Griffith, widow of R. Neill Griffith	Oklahoma City

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

<u>Name</u>	<u>City</u>
Jerrilee deGeus, Personal Rep. of Clara D. Crabtree	Lawton
James L. Gibbs, II, Personal Rep. of Eva N. Gibbs	Oklahoma City
Connie D. Pendleton, Personal Rep. of Mary K. Driggs	Stillwater
Rhonda Hall, Personal Rep. of Andrea Laceby	Tulsa
Daniel M. Wells, Personal Rep. of Daniel R. Wells	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Clara D. Crabtree	Lawton
Eva N. Gibbs	Oklahoma City
Mary K. Driggs	Stillwater
Andrea Laceby	Tulsa
Daniel R. Wells	Tulsa

j. Request to Buy Back Previous Service

<u>Name</u>	<u>Dates</u>	<u>Previous City</u>
Joseph D. Anderson	08/13/2007 – 1/31/2010	Tulsa

5. Case No. OPFRB 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. OPFRB 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. OPFRB 25-06 pursuant to 25 O.S. § 307(B)(7).
- Vote to return to open session.

iv. Board to take appropriate action as deemed necessary.

6. Case No. OPPERB 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. OPPERB 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. OPPERB 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. OPPERB 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. OPPERB 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. OPPERB 25-09 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.

8. Case No. OPPERB 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. OPPERB 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. OPPERB 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

- 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
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