

**MINUTES OF THE REGULAR MEETING OF THE
OKLAHOMA POLICE PENSION AND RETIREMENT BOARD**

**Board Room
1001 N.W. 63rd Street, Suite 305
Oklahoma City, Oklahoma 73116**

JUNE 18, 2025

The regular meeting of the Oklahoma Police Pension and Retirement Board was called to order by Chairman Chris Cook at approximately 10:00 a.m. on Wednesday, June 18, 2025, in the Board Room of the Oklahoma Police Pension and Retirement System.

MEMBERS PRESENT: Chris Cook, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber and Leslie Griffith.

OTHERS: Ginger Sigler, Executive Director; Sean Ruark, Deputy Director; Deric Berousek, Chief Financial Officer; Darcie Gordon, Administrative Officer; Jason Pulos, Asset Consulting Group; Eric Davis, Legal Advisor; Jeff Tanksley, Stephen Smith, and several retired OPPRS members.

MEMBERS ABSENT: Thomas Cooper, Jeff Russell, Jeff Cealka, and Mike Mazzie.

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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.

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APPROVAL OF MINUTES OF REGULAR BOARD MEETING HELD MAY 28, 2025

Motion by John Weber second by Ryan Woods to approve the minutes of the Regular Board Meeting held May 28, 2025. Ayes: Chris Cook, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, and John Weber. Absent: Thomas Cooper, Jeff Russell, Jeff Cealka, and Mike Mazzei, Abstain: John Gilbert and Leslie Griffith. Motion Carried.

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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 Tiffiee	Poteau

g. Termination of Benefit:

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

Motion by Mark Mason and second by Ryan Woods for approval of applications for Police Deferred Option Plan, Participation, Service Pension, Refunds, Benefits, and buy backs. Ayes: Chris Cook, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber, and Leslie Griffith. Absent: Thomas Cooper, Jeff Russell, Jeff Cealka, and Mike Mazzei. Motion Carried.

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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.

Motion by Mark Nelson and second by Mark Mason to approve request to rescind vested benefit approved 5/15/24 and approve Application for Refund of Contributions for Gary Moore, Shawnee. Ayes: Chris Cook, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber, and Leslie Griffith. Absent: Thomas Cooper, Jeff Russell, Jeff Cealka, and Mike Mazzei. Motion Carried.

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CASE NO. OPRB 25-06, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR JOHN GILLERT, TULSA

Motion by Mark Mason and second by John Weber to enter into Executive Session (approx. 10:03 am). Ayes: Chris Cook, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber, and Leslie Griffith. Absent: Thomas Cooper, Jeff Russell, Jeff Cealka, and Mike Mazzei. Motion Carried.

Motion by Mark Nelson and second by Mike Brown to enter back into Open Session (approx. 10:19 am). Ayes: Chris Cook, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber, and Leslie Griffith. Absent: Thomas Cooper, Jeff Russell, Jeff Cealka, and Mike Mazzei. Motion Carried.

Motion by Mark Nelson and second by Bo DeBose to table this item until the July 2025 board meeting and give Mr. Gillert the option to attend. Ayes: Chris Cook, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber, and Leslie Griffith. Absent: Thomas Cooper, Jeff Russell, Jeff Cealka, and Mike Mazzei. Motion Carried.

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REVIEW OF BOARD REPORTS

The Account #6000, Fund 20000 (operating expenses), report is attached as Exhibit "A"; the Account #8557A, Fund Expenditures (receipts and disbursements), report for May 2025 is attached as Exhibit "B"; the Broker Commission Report is attached as Exhibit "C"; the Statement of Total Fund is attached as Exhibit "D", and the Monthly Claims Register is attached as Exhibit "E".

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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.

Mr. Jason Pulos reviewed the ASAP report for the month ended May 31, 2025, a copy of which is attached as Exhibit "F". As of May 31, 2025, the total fund was approximately \$3,363,673,000.00. The one-year return net of fees for the total fund is 7.70%.

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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.

The board discussed the OPPRS Disability Policy that was effective 2/1/2025. The fowling process was outlined for the application process.

STEPS FOR APPLYING FOR A DISABILITY BENEFIT

1. Request and receive an application for a Disability Benefit. Attached to the application will be a list of required documentation that you must provide to the System.
2. Receive a copy of the OPPRS Disability Policy. If the disability is a PTSD disability, 6 months of Mental Health Counselling is required before the disability can be approved. The board may be petitioned and allow for an exemption from this treatment requirement in extreme cases. Anyone wishing to petition for an exemption from the 6-month requirement must do so in writing.
3. Return the completed application and all required documents to OPPRS for processing. You may include any additional documents that might be pertinent.
4. As part of your diagnosis, your mental health professional should clearly state that you have reached Maximum Medical Improvement and can no longer perform the duties of a police officer.
5. Once your application is complete and has been reviewed by the System's doctor it will be placed on the next available monthly agenda for consideration and review by the board.
6. If the application is set for a board meeting agenda prior to 6-months of mental health counseling being completed, the board has the authority to either approve the application in full or deny the exemption to the 6-month requirement.
7. If the board denies the exemption to the 6-month requirement, the applicant can continue to receive treatment until the 6-month requirement is completed. Once the 6-month requirement has been met, any new records from your counselor that were not included with the original application should be provided to OPPRS to be reviewed again by the System's doctor. Once the System's doctor completes this review your disability application will be added to the next available monthly agenda for board consideration.

The bord also formed a Legislative Committee to look at options for improving the statutory disability language. The committee will be Mark Mason, John Weber, and Bo DeBose.

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NEW BUSINESS

No new business

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BOARD MEMBERS' REPORTS

No board members reports

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DISCUSSION OF SEMINARS/CONFERENCES. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY

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DIRECTOR'S REPORT

Ms. Sigler stated that everything was going well in the office. She noted that Crawford and Associates finished up the Internal Audit and everything went well. She stated SB462 was passed and signed, which gave cities the option to give retirees their municipal-issued badges and firearms. She advised that the RFPs for International All Cap received 59 responses, Private Credit received about 35 responses and the Investment Consultants wasn't due until 6/30/25.

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PUBLIC COMMENTS

Mr. Stephen Smith addressed the board and stated the following;

I'd just like to reiterate what you guys are talking about, about the PTSD issues with the coalition. You know, I've had a lot of complaints, or concerns, not complaints, that have come down about that. I, pull this up here, I had a note section here that I was going to address.

You've addressed a lot of those already. My wife is in a mental health field. It's a real deal.

PTSD is real. On that note, I will say this, and I think those of you that are officers here will probably agree that there's not one of us in here that doesn't have a certain degree of it. I've seen heads lopped off, shot off, arms missing, kids, you name it.

We've all seen it. I'm not special. We've all been there, done that, okay? I do believe that there's a certain amount of probably vetting on the city's part on hiring people.

They need to probably explore a little bit deeper into the mental health aspect of people that they're hiring. And I think that that's something that probably needs to be addressed. Because if we're hiring people that are not mentally capable, we test them physically, but mentally, I don't know that we're going in depth enough in order to be able to make sure that they're capable of doing the jobs.

I see a concern with, like the medical marijuana issues that we've had, rubber stamp doctors. I can see that becoming an issue at some point if this continues on the road that it's on. Another issue that I see is recruiting.

I've seen a recruiting poster from Oklahoma City that specifically highlights PTSD in the middle of the recruiting poster. I don't know that we need to be using that as a recruiting tool. I could foresee an issue with, and I don't know how many years you have to do in order to be able to get PTSD, but I'm going to spit this out and just say you do a year.

Let's say you have someone that they're qualified to be a police officer, but they have an ulterior motive to I'm going to hire on, I'm going to do a year, and I'm going to get a PTSD retirement after a year and go on to do another career, kind of like what you were just talking about, Mark. And now they get a 20-year retirement out of our pension system, and then they get to go do a full other career as a result of that. So, I do think the law needs to be tightened up, and anything that you guys can do to help that would be fantastic.

I think that this pension system is for the people that truly need it. It's for the officers that did their time. It's for the people that can no longer do any more time legitimately.

And I think the big concern is abuse of the system, and we definitely need to put a clamp down on that. So I thank you guys for talking about that, and I think that's heading down the right path. Thank you.

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The meeting was adjourned at approximately 11:09 a.m.

Notice of this meeting was filed with the Secretary of State and the agenda for the meeting was posted in compliance with the Open Meeting Act.

RESPECTFULLY SUBMITTED BY DARCIE GORDON, ADMINISTRATIVE OFFICER.