

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 * * * NOVEMBER 19, 2025

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held October 15, 2025
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Hunter D. Meadows	Altus
Sidney Smith	Anadarko
Zakari A. Sharp	Blackwell
Freeman C. Degraffenreid	Checotah
Krista G. Ginn	Checotah
James A. Greenleaf	Chickasha
John D. Tice	Chickasha
Kaylee C. Taylor	El Reno
Kylie E. Williams	El Reno
Nathaniel Q. House	Enid
Conner S. Miller	Enid
Christopher R. Savage	Enid
Jessica A. Gonzalez	Frederick
Brady J. Martell	Frederick
Dalton I. Scott	Harrah
Nicholas S. Merck	Hugo
Zachary A. Goodwin	Kingfisher
Christopher D. Montgomery	Lindsay
Lizza M. Donihoo	Lone Grove
Abimael J. Gonzalez	Marlow
Mitchell A. McNamara	Mustang
Guadalupe Salayandia	Mustang
Caton A. Myers	Noble
Joshua E. Keen	Nowata
William U.H. Ainsworth	Oklahoma City
Austin W. Bayles	Oklahoma City
Ethan C. Bowen	Oklahoma City
Colby L. Ellis	Oklahoma City

Colton B. Green
 Ryan S. Howery
 Trent W. Kiraly
 Jose E. Lopez
 Jackson W. Meek
 Chase R. Norfolk
 Bradley J. Parks
 Nariyah K.L. Parks
 Luis E. Rivas
 Isaac N. Rodriguez
 Layne A. Sittner
 Gavin T. Sochor
 Luis R. Solano-Porras
 Dylan L. Spin
 Mallory L. Thomas
 Jenna A. Triplett
 Nicholas E. Vincent
 Travis K. Woodward
 Kevyn J. Gray
 Claudio M. Tello
 Eric J. Vincent
 Jeffery L. Duncan
 Bailey D. Tucker
 Christopher D. Little
 Matthew R. Quintana
 Jennifer M. Williams
 Gregory B. Berry
 Austin Q. Barnard
 Daniel C. Rogers
 William J. Randall
 Michael S. McCowen
 Jake E. Cox
 Parker L. Mauk
 Leon J. Reyes
 Thomas R. Gibbons
 Austin B. Perkins
 Shawn A. Stewart
 Talon B. Estrada
 Sara S. Utzman
 Sydney N. Crossland

Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Owasso
 Owasso
 Pawhuska
 Poteau
 Prague
 Sand Springs
 Sand Springs
 Sapulpa
 Stroud
 Sulphur
 Sulphur
 Valley Brook
 Vinita
 Wagoner
 Warr Acres
 Warr Acres
 Weatherford
 Weatherford
 Wellston
 Wewoka
 Wewoka
 Woodward

b. Application for Refund of Contributions:

Name

Eddie J. Harmon
 Kalin R. Singleton
 Drake Smith
 Jaden R. James
 Brandon Wilson

City

Ardmore
 Atoka
 Atoka
 Bartlesville
 Checotah

David Woods
Kenneth Stark
Calvin Hewitt
Hoa Nguyen
Ethan C. Pixler
Madison Hatley
Sharon E. Gonzalez
Joseph Mathis
Jesse D. Meyer
Anthony Wind
Heather Johnson
Jeremy Miller
Charles K. Trout
Brent Christy
Jacob Richardson
Lucio Salas
Hayley M. White
Alan Stasny
Timothy Wakefield
David Duke
Tyler Griffith
Michael B. Bobbitt
Caden M. Holt
Tu Vu
Jeremy Arent
Matthew Evans
Spencer Goodnight
Bradley C. Pemberton, II
Javier Perez
Brayden Story
Daisha Welt
Jesse Massey
Brandon Stockard
Justin Wood
Cody Key
Yaquelin Martinez
Hanna N. Fisher
Sean Rhodes
William R. Paarmann
Cody Turner
Tanya D. Fryrear
Dakota Jones
Daniel Garrett
Nathan Gipson
Harlen Amos
Michael Hudson

Choctaw
Claremore
Clinton
Coalgate
Crescent
Davis
Dickson
Durant
Elk City
Glenpool
Henryetta
Hugo
Kingfisher
Lone Grove
Lone Grove
Madill
Madill
McAlester
McAlester
Midwest City
Muskogee
Mustang
Noble
Norman
Oklahoma City
Oklahoma City
Oklahoma City
Oklahoma City
Oklahoma City
Oklahoma City
Oklahoma City
Oklahoma City
Okmulgee
Pauls Valley
Pauls Valley
Poteau
Poteau
Pryor Creek
Salina
Sand Springs
Tecumseh
Tulsa
Tulsa
Vinita
Wagoner
Wister
Woodward

c. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Michael G. Arterbury	Del City	12/01/2025
Jason Lowe	Tishomingo	01/01/2026

d. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Joseph Cox	Weatherford	07/14/2039

e. Death Benefit:

<u>Name</u>	<u>City</u>
Nancy I. McFarlin, widow of J.D. McFarlin	Cushing
Dorita M. Lee, widow of Roger N. Lee	Muskogee
Anna R. Johnson, widow of Billy E. Johnson, Jr.	Norman
Judith M. Rau, widow of Christopher A. Rau	Oklahoma City
Sherry A. Richey, widow of Phillip J. Richey	Oklahoma City
Elizabeth A. Busten, Personal Rep. of Gerard A. Busten	Tulsa
Alison C. Leinen, widow of Franklin D. Leinen	Broken Arrow
Kirsten Duran, widow of Thomas Duran	El Reno

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Nancy I. McFarlin, widow of J.D. McFarlin	Cushing
Dorita M. Lee, widow of Roger N. Lee	Muskogee
Anna R. Johnson, widow of Billy E. Johnson, Jr.	Norman
Judith M. Rau, widow of Christopher A. Rau	Oklahoma City
Sherry A. Richey, widow of Phillip J. Richey	Oklahoma City

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

<u>Name</u>	<u>City</u>
Jesse D. Martin, Personal Rep. of Charlotte Kelley	Lawton
Kevin R. Jones, Personal Rep. of Sandra J. Blair	Oklahoma City
Elizabeth A. Busten, Personal Rep. of Gerard A. Busten	Tulsa

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Charlotte Kelley	Lawton
Sandra J. Blair	Oklahoma City
Gerard A. Busten	Tulsa

i. Application for Survivor's Pension for Death In Line of Duty:

<u>Name</u>	<u>City</u>
Alison C. Leinen, widow of Franklin D. Leinen	Broken Arrow
Kirsten Duran, widow of Thomas Duran	El Reno

j. Request to Buy Back Previous Military Service

<u>Name</u>	<u>Dates</u>
Andrew S. Barr, Del City	05/04/2009 – 07/29/2011

4. Preston T. Linder, Tishomingo – Request to rescind Application for Refund of Contributions approved 10/15/2025. Board to take appropriate action as deemed necessary.

5. Board reports for review and informational purposes of the following: (No Board action required)

- Account #6000, Fund 20000 (operating expenses), for period from 7-1-2025 through 10-31-2025, Fiscal Year 2026
- Account #8557A, Fund Expenditures (receipts and disbursements), for month of October, 2025
- Broker Commission Report
- Statement of Total Fund
- Monthly Claims Register

6. Case No. OPPERB 25-15, Application for Disability Benefit In Line of Duty for Christopher Blessing, Lawton

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPERB 25-15 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. OPPERB 25-15 pursuant to 25 O.S. § 307(B)(7).
- Vote to return to open session.
- Board to take appropriate action as deemed necessary.

7. Case No. OPPERB 25-17, Application for Disability Benefit In Line of Duty for Roland Russell, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPERB 25-17 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.

- ii. Discuss and deliberate Case No. OPRRB 25-17 pursuant to 25 O.S. § 307(B)(7).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.
8. Case No. OPRRB 25-18, Application for Disability Benefit In Line of Duty for Jack Cunningham, Pryor Creek

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 25-18 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. OPRRB 25-18 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. Asset Consulting Group – Asset Consulting Group – Financial consultant report for month ended October 31, 2025, quarterly report for quarter ended September 30, 2025, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
10. Consideration concerning setting the Board meeting dates for calendar year 2026. Board to take appropriate action as deemed necessary.
11. Town of Hochatown – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
12. Discussion and possible vote to authorize proposed legislation by the Oklahoma Police Pension and Retirement System relating to the disability benefit statutory language. Board to take appropriate action as deemed necessary.
13. 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).
14. Board Members' Reports
15. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.
16. Director's Report
 - General Overview of System Activities
 - Livestreaming Board Meetings
 - Report to the Board

17. Public Comments

18. Adjourn

