

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 * * * DECEMBER 17, 2025

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held November 19, 2025
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Jayden E. Martin	Anadarko
Triston J. Marlow	Atoka
Tyler W. Shorter	Bartlesville
Hailey L. Quindt	Bixby
Kyle R. Svoboda	Calumet
Cameron N. Anderson	Chickasha
Branden C. Barney	Chouteau
Brandon J. Knapp	Claremore
Cooper Seney	Claremore
Tyrel C. Gregor	Collinsville
Brody A. Arthur-Todd	Cushing
Annabelle M. Flores	Dewey
Ethan W. Lang	Duncan
Daniel E. Contreras	Enid
Cody L. Jones	Enid
Allie J. Marsh	Enid
Chance S. Miller	Enid
Lenon Q. Williams	Forest Park
Jaxon W. Sanders	Glenpool
James G. Dills	Grove
Julia M. Storey	Hennessey
Jason P. Ledet	Hochatown
Garrett M. Spry	Jenks
Sean M. Camp	Krebs
John T. Campbell	Madill
Ryan B. McNulley	McAlester
David D. Sebring	Mustang
Ethan T. Nguyen	Nichols Hills

Jared E. Valerio	Oklahoma City
Jacob T. Moring	Owasso
Wyatt A. Ramsey	Owasso
Brianna S. Hobbs	Perkins
Brett J. Haney	Ponca City
Christian L. Fogleman	Pryor Creek
Samuel H. Adams	Spiro
Michael A. Tripp	Stigler
Hayden R. Plott	Tuttle

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Shane Callahan	Alva
Houston Byford	Chandler
Page L. Grate	Del City
Joshua A. Thayer	Del City
Nicholas Orman	Fort Gibson
Kevin M. Fogerson	Granite
Christopher M. McDaniel	Kingfisher
Joshua Berryhill	Lone Grove
Robert O. Harper	Moore
Nicholas J. Orr	Muskogee
Martin D. Muldrow, III	Noble
William B. Bailey, Jr.	Oklahoma City
Tuyet A. Doan	Oklahoma City
Christian B. Garcia	Oklahoma City
Kristopher Gellenbeck	Oklahoma City
Joseph Quiroz	Oklahoma City
Cassandra Wolf	Oklahoma City
Paul M. Tucker	Pawhuska
Christopher Wooten	Perkins
Daniel Fumi	Purcell
Quentin Gates	Spencer
Cody Boston	Stigler
Brad Baker	Tahlequah
Perry Smith	Tonkawa

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>
Kendra Raney	Bristow	12/31/2024	01/01/2026

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Jeffrey England	Henryetta	01/01/2026
Donna Sims-King	Hugo	01/01/2026

e. Death Benefit:

<u>Name</u>	<u>City</u>
Pauline M. Smith, widow of Richard M. Smith	Claremore
Judy B. Wiggins, widow of Lloyd D. Wiggins	Duncan
Heather L. Mitchell, widow of James E. Mitchell	Oklahoma City
Karen S. Thompson , widow of Robert W. Thompson	Oklahoma City
Charles H. Shelden, III, Personal Rep. of Charles H. Shelden, Jr.	Oklahoma City

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Pauline M. Smith, widow of Richard M. Smith	Claremore
Judy B. Wiggins, widow of Lloyd D. Wiggins	Duncan
Heather L. Mitchell, widow of James E. Mitchell	Oklahoma City
Karen S. Thompson , widow of Robert W. Thompson	Oklahoma City

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

<u>Name</u>	<u>City</u>
Shelly A. Kniering, Personal Rep. of Marie Manning	Stillwater

OKLAHOMA POLICE PENSION AND RETIREMENT SYSTEM

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Charles H. Shelden, Jr.	Oklahoma City
Marie Manning	Stillwater

4. Jason Lowe, Tishomingo – Request to rescind Application for Service Pension approved 11/19/2025 and request to approve revised Application for Service Pension. Board to take appropriate action as deemed necessary.
5. Discussion and possible vote on request for common law determination in regards to deceased member Thomas E. Tharp, Oklahoma City.
 - a. Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate request for common law determination in regards to deceased member Thomas E. Tharp, Oklahoma City with legal counsel pursuant to 25 O.S. § 307(B)(4) (deliberation under Article II of the Administrative Procedures Act).
 - i. Vote to enter into proposed executive session.

- ii. Discuss and deliberate request for common law determination in regards to deceased member Thomas E. Tharp, Oklahoma City. pursuant to 25 O.S. § 307(B)(4).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.
- 6. Case No. OPPERB 25-20, Application for Disability Benefit In Line of Duty for Aurash Zarkeshan, Tulsa (to be heard if Independent Medical Evaluator's report is received)

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPERB 25-20 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 25-20 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. Board reports for review and informational purposes of the following: (No Board action required)
 - a. Account #6000, Fund 20000 (operating expenses), for period from 7-1-2025 through 11-30-2025, Fiscal Year 2026
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of November, 2025
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
- 8. Asset Consulting Group – Asset Consulting Group – Financial consultant report for month ended November 30, 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 a recommendation for the system's Investment Consultant from the OPPERB Investment Committee. Board to take appropriate action as deemed necessary.
- 10. 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.

11. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to Stride, Inc. pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - i. Vote to enter into proposed executive session
 - ii. Discuss securities litigation claims relating to Stride, Inc pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - iii. Vote to return to open session
 - iv. 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. Adjourn