

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

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

**NOVEMBER 19, 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, November 19, 2025, in the Board Room of the Oklahoma Police Pension and Retirement System.

MEMBERS PRESENT: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley.

OTHERS: Ginger Sigler, Executive Director; Sean Ruark, Deputy Director; Deric Berousek, Chief Financial Officer; Darcie Gordon, Administrative Officer; George Tarlas, Asset Consulting Group; Marc Edwards, Legal Advisor; Roland Russell, Chris Blessing, Jack Cunningham, Ty Lindsey, and Carl Smith.

MEMBERS ABSENT: Bo DeBose, Mark Mason, and Mike Mazzei.  
\*\*Mark Nelson arrived at approx. 10:02 am\*\*

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**APPROVAL OF MINUTES OF REGULAR BOARD MEETING HELD OCTOBER 15, 2025**

Motion by Thomas Cooper second by Mike Brown to approve the minutes of the Regular Board Meeting held October 15, 2025. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, John Weber, Leslie Griffith, and Jeff Tanksley. Abstain: John Gilbert. Absent: Bo DeBose, Mark Nelson, Mark Mason, and Mike Mazzei. 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>
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	Oklahoma City
Ryan S. Howery	Oklahoma City
Trent W. Kiraly	Oklahoma City
Jose E. Lopez	Oklahoma City
Jackson W. Meek	Oklahoma City
Chase R. Norfolk	Oklahoma City
Bradley J. Parks	Oklahoma City
Nariyah K.L. Parks	Oklahoma City
Luis E. Rivas	Oklahoma City
Isaac N. Rodriguez	Oklahoma City
Layne A. Sittner	Oklahoma City
Gavin T. Sochor	Oklahoma City
Luis R. Solano-Porras	Oklahoma City
Dylan L. Spin	Oklahoma City
Mallory L. Thomas	Oklahoma City
Jenna A. Triplett	Oklahoma City
Nicholas E. Vincent	Oklahoma City
Travis K. Woodward	Oklahoma City
Kevyn J. Gray	Owasso
Claudio M. Tello	Owasso
Eric J. Vincent	Pawhuska
Jeffery L. Duncan	Poteau
Bailey D. Tucker	Prague
Christopher D. Little	Sand Springs
Matthew R. Quintana	Sand Springs
Jennifer M. Williams	Sapulpa
Gregory B. Berry	Stroud
Austin Q. Barnard	Sulphur
Daniel C. Rogers	Sulphur
William J. Randall	Valley Brook
Michael S. McCowen	Vinita
Jake E. Cox	Wagoner

Parker L. Mauk	Warr Acres
Leon J. Reyes	Warr Acres
Thomas R. Gibbons	Weatherford
Austin B. Perkins	Weatherford
Shawn A. Stewart	Wellston
Talon B. Estrada	Wewoka
Sara S. Utzman	Wewoka
Sydney N. Crossland	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Eddie J. Harmon	Ardmore
Kalin R. Singleton	Atoka
Drake Smith	Atoka
Jaden R. James	Bartlesville
Brandon Wilson	Checotah
David Woods	Choctaw
Kenneth Stark	Claremore
Calvin Hewitt	Clinton
Hoa Nguyen	Coalgate
Ethan C. Pixler	Crescent
Madison Hatley	Davis
Sharon E. Gonzalez	Dickson
Joseph Mathis	Durant
Jesse D. Meyer	Elk City
Anthony Wind	Glenpool
Heather Johnson	Henryetta
Jeremy Miller	Hugo
Charles K. Trout	Kingfisher
Brent Christy	Lone Grove
Jacob Richardson	Lone Grove
Lucio Salas	Madill
Hayley M. White	Madill
Alan Stasny	McAlester
Timothy Wakefield	McAlester
David Duke	Midwest City
Tyler Griffith	Muskogee
Michael B. Bobbitt	Mustang
Caden M. Holt	Noble
Tu Vu	Norman
Jeremy Arent	Oklahoma City
Matthew Evans	Oklahoma City
Spencer Goodnight	Oklahoma City
Bradley C. Pemberton, II	Oklahoma City
Javier Perez	Oklahoma City
Brayden Story	Oklahoma City
Daisha Welt	Oklahoma City
Jesse Massey	Okmulgee

Brandon Stockard	Pauls Valley
Justin Wood	Pauls Valley
Cody Key	Poteau
Yaquelin Martinez	Poteau
Hanna N. Fisher	Pryor Creek
Sean Rhodes	Salina
William R. Paarmann	Sand Springs
Cody Turner	Tecumseh
Tanya D. Fryrear	Tulsa
Dakota Jones	Tulsa
Daniel Garrett	Vinita
Nathan Gipson	Wagoner
Harlen Amos	Wister
Michael Hudson	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

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

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**PRESTON T. LINDER, TISHOMINGO – REQUEST TO RESCIND APPLICATION FOR REFUND OF CONTRIBUTIONS APPROVED 10/15/2025. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.**

Motion by John Weber and second by Leslie Griffith to approve the request to rescind Application for Refund of Contributions approved 10/15/25 for Preston Linder, Tishomingo. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, 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 October 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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**CASE NO. OPORB 25-15, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR CHRISTOPHER BLESSING, LAWTON**

Motion by Thomas Cooper and second by Jeff Russell to award Christopher Blessing a 100% in line of duty disability. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

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**CASE NO. OPORB 25-17, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR ROLAND RUSSELL, OKLAHOMA CITY**

Motion by Mark Nelson and second by Thomas Cooper to enter into Executive Session (approx. 10:05 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

Motion by Leslie Griffith and second by John Weber to enter back into Open Session (approx. 10:50 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

Motion by Ryan Woods and second by John Weber to send Mr. Russell to David Johnsen, PhD for an evaluation. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

Motion by Mark Nelson and second by Ryan Woods to enter into Executive Session (approx. 11:19 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

Motion by Leslie Griffith and second by Thomas Cooper to enter back into Open Session (approx. 11:42 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

Motion by Mark Nelson and second by Ryan Woods to update the Application for Disability Pension to include a question regarding any criminal or internal investigations that the applicant has been subject to. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff

Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

Motion by Mark Nelson and second by John Weber for the Executive Director to update the Disability Policy to reflect the applicant may be evaluated by a psychologist as well as the IME. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

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**CASE NO. OPRB 25-18, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR JACK CUNNINGHAM, PRYOR CREEK**

Motion by John Weber and second by Thomas Cooper to award Jack Cunningham a 100% in line of duty disability. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

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**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.**

Mr. George Tarlas reviewed the ASAP report for the month ended October 31, 2025, a copy of which is attached as Exhibit "F". As of October 31, 2025, the total fund was approximately \$3,591,337,000.00. The one-year return net of fees for the total fund is 11.87%.

Mr. George Tarlas reviewed the Quarterly Report for quarter ended September 30, 2025, a copy of which is attached as Exhibit "G".

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**CONSIDERATION CONCERNING SETTING THE BOARD MEETING DATES FOR CALENDAR YEAR 2026. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.**

Ms. Ginger Sigler presented the board with the proposed meeting dates for 2026, a copy of which is attached as Exhibit "H".

Motion by Ryan Woods and second by Thomas Cooper to approve the 2026 meeting dates, except for March which will be the fourth Wednesday. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

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**TOWN OF HOCHATOWN – RESOLUTION TO AFFILIATE AND JOIN THE OKLAHOMA POLICE PENSION AND RETIREMENT SYSTEM. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.**

Motion by Jeff Russell and second by Mike Brown to approve the Town of Hochatown's Resolution to Affiliate and Join the Oklahoma Police Pension and Retirement System. Ayes: Thomas Cooper, Chris Cook,

Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

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**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.**

Motion by Ryan Woods and second by Thomas Cooper to request a shell bill and table discussion until a future meeting. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, John Weber, Leslie Griffith, and Jeff Tanksley. Absent: Bo DeBose, Mark Mason, and Mike Mazzei. Motion Carried.

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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 mentioned everything was going well and a new receptionist started about 3 weeks ago. Ms. Sigler advised that we were looking into options for livestreaming the board meetings. She also noted that 2025 Annual Report and 2025 Pension Books were available and updated online.

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**PUBLIC COMMENTS**

No Public Comments.

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The meeting was adjourned at approximately 11:53 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.