

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 * * * JANUARY 21, 2026

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held December 17, 2025
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Marshal B. Howard	Alva
John K. Cheairs	Ardmore
Seth A. Schaefer	Blanchard
Clifford S. Hobbs	Calumet
Matthew T. Blosch	Catoosa
Kendall P. Ackerman	Chandler
Johnny R. White	Chandler
Tyrel C. Gregor	Collinsville
Spencer S. Goodnight	Del City
Mason L. Smith	Del City
Tanner A. Jones	Eufaula
Shianne D. Garrison	Fort Gibson
Christian L. Gash	Fort Gibson
Walter A. Rodgers	Hobart
Joshua D. McQuown	Hominy
Bryan O. Palmore	Lexington
Marshall L. Cowan	Lindsey
Quinn D. Corum	McAlester
Kaden M. Biederman	Midwest City
Noah J. Kenney	Midwest City
Teirsha A. Nichols	Midwest City
La Nae E. Fishbough	Moore
Kiowa J. Coffman	Muskogee
James L. Ashley	Nowata
Justice L. Beck	Oklahoma City
Tyler J. Bingham	Oklahoma City
Henry K. Blount	Oklahoma City
Brian Flores	Oklahoma City

Agenda

Page 2

Grace L. Graham
Salvador E. Jaramillo, Jr.
Jaxon T. Kempenich
Riley J. Loew
Gage N. McBride
Iuliia Moate
Tanner A. Nelson
Mark V. Ramirez, Jr.
Ethan E. Robison
Jonathan E. Romero
Ivan J. Rubio
Austin W. Theis
Emiliano Torres-Rivera
Tanner C. Trip
Kevin S. Tillotson
Joseph T. Antle
Austin L. Calderon
Logan T. Patton
Quintin J. Allensworth
Patricia L. Cuevas
Haley M. Wilson
Matthew B. Harms
Matthew J. Haines
Randell K. Sessions
Marty W. McLaughlin
Jaylon L. Murphy
Braxton C. Castleberry
Matthew C. Scism
Matthew T. Harris

Oklahoma Police Pension and Retirement
Board Meeting – January 21, 2026

Oklahoma City
Oologah
Pawhuska
Perry
Perry
Ponca City
Poteau
Poteau
Pryor Creek
Purcell
Salina
Seminole
Seminole
Stringtown
Tonkawa
Wagoner

OKLAHOMA POLICE PENSION AND RETIREMENT SYSTEM

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Jose E. Dominguez	Ardmore
Travis Goss	Chouteau
Lee J. Nickell	Claremore
Bryan C. Casteel	Duncan
Scott Miller	Enid
Andrew M. Edmisten	Idabel
Bennie W. Agee	Lindsay
Melissa Varney	Maysville
Brandon K. Cooper	Poteau
Gregory Millham	Sapulpa
Keyton Haines	Sulphur
Spencer Hood	Tulsa
Shanda Davis	Wewoka

Agenda

Page 3

Oklahoma Police Pension and Retirement

Board Meeting – January 21, 2026

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>
Brett L. Burton	Broken Arrow	02/01/2022	02/01/2026
Aaron Ulman	Oklahoma City	11/01/2024	02/01/2026
Shannon Smith	Tishomingo	12/01/2022	01/01/2026

d. Death Benefit:

<u>Name</u>	<u>City</u>
Mary A. Stover, widow of George F. Stover	Enid
DeiDre Z. Six, widow of William M. Six	Midwest City
Sylvia Herziger, widow of Theodore W. Herziger	Oklahoma City
Sharon R. White, Personal Rep. of Ben J. Bridges	Oklahoma City

e. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Mary A. Stover, widow of George F. Stover	Enid
DeiDre Z. Six, widow of William M. Six	Midwest City
Sylvia Herziger, widow of Theodore W. Herziger	Oklahoma City

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

<u>Name</u>	<u>City</u>
Shelee N. Key, Personal Rep. of Sharon Ferguson	Midwest City
Randell Herron, Personal Rep. of Juanita P. Wood	Oklahoma City

g. Termination of Benefit:

<u>Name</u>	<u>City</u>
Sharon Ferguson	Midwest City
Ben J. Bridges	Oklahoma City
Juanita P. Wood	Oklahoma City

h. Request to Buy Back Prior Service

<u>Name</u>	<u>Dates</u>
Tristan J Walker, Okmulgee	03/18/2010 – 08/21/2013

4. 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 12-31-2026, Fiscal Year 2026
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of December, 2025
- c. Broker Commission Report

Agenda

Page 4

Oklahoma Police Pension and Retirement
Board Meeting – January 21, 2026

- d. Statement of Total Fund
- e. Monthly Claims Register

5. Asset Consulting Group - Financial consultant report for month ended December 31, 2025, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
6. Asset Consulting Group – Asset Allocation Review. Board to take appropriate action as deemed necessary.
7. Asset Consulting Group – Private Equity Portfolio Review and Recommendations. Discussion and possible vote to approve Private Equity Fund recommendations. Board to take appropriate action as deemed necessary.
8. Asset Consulting Group – Infrastructure Education and Review. Discussion and possible vote to approve recommendation to issue RFP for open-end infrastructure fund. Board to take appropriate action as deemed necessary.
9. Discussion and possible vote on hiring a new Independent Medical Evaluator. Board to take appropriate action as deemed necessary.
10. Discussion and possible vote on holding publicly broadcast or accessible board meetings. Board to take appropriate action as deemed necessary.
11. 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).

OKLAHOMA POLICE PENSION AND RETIREMENT SYSTEM

12. Board Members' Reports
13. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.
14. Director's Report
 - General Overview of System Activities
 - Elections
15. Public Comments
16. Adjourn