

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 * * * FEBRUARY 18, 2026

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held January 21, 2026
3. Consideration and vote, subject to Board's exception, on the following applications:
 - a. Application for Participation:

<u>Name</u>	<u>City</u>
Bradley T. Chavers	Calumet
James R. Nitzel	Calumet
Micah D. Gaston	Choctaw
William P. Elliott	Coweta
Christopher M. Thacker	Davis
Brent K. Christy	Dickson
Courtney B. Robson	Dickson
James M. Sartain	Granite
Derek K. Shaw	Hominy
Aaron J. Clark	Lawton
Karina S. George	Lawton
Victor M. Martinez	Lawton
Brian L. McMorris	Lawton
Ethan M. Parrish	Lawton
Kenneth M. Prevatt	Lawton
Zane D. Smith	Lawton
Braden J. Strealy	Lawton
Joseph D. Barrett	Lexington
Billy R. Simpson, Jr.	Lindsay
Shane T. Block	Oklahoma City
Sebastian Chavez	Oklahoma City
Riley M. Cinnamon	Oklahoma City
Eduardo Herrera-Avelar	Oklahoma City
Tyler W. Johnson	Oklahoma City
Marcus A. Milner	Oklahoma City
John W. Moore	Oklahoma City
Joseph C. Munsell	Oklahoma City
Jaxson P. Myrick	Oklahoma City

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Oklahoma Police Pension and Retirement Board Meeting – February 18, 2026	
Daniel Pedraza	Oklahoma City
Lane T. Porter	Oklahoma City
Jaime A. Ramos	Oklahoma City
Cooper M. Reed	Oklahoma City
Quentin C. Sullivan	Oklahoma City
Preston M. Timmons	Oklahoma City
Taylan J. Weller	Oklahoma City
Cody D. Wiegert	Oklahoma City
Cassadra Wolf	Oklahoma City
Thomas J. Florence	Mannford
Brandon L. Krause	Miami
John M. Whitteaker	Miami
George D.L. Calkins	Pawhuska
Hayden D. Lloyd	Poteau
Alice J. Bristol	Prague
Michael Apple	Stigler
Justin L. Brown	Tahlequah
Gustavo A. Guzman	Tahlequah
Kyle E. Arnett	Tulsa
Shelby M. Bomford	Tulsa
Jerome E. Cannon	Tulsa
Nicholas Carter	Tulsa
John T. Cook	Tulsa
Lino J. Davis	Tulsa
Abigial Fernandez	Tulsa
Gunnar W. Frantz	Tulsa
Ryan J. Gary	Tulsa
Andrew D. Johnson	Tulsa
Taylor L Jones	Tulsa
Kirk T. Mastouch	Tulsa
Andrew T. Maxwell	Tulsa
Matthew M. Muniz	Tulsa
Reese S. Neil	Tulsa
Daegan K. Philliber	Tulsa
James D. Pyatt	Tulsa
Alexander R. Smith	Tulsa
Dalton L. Grassmann	Weatherford
Layne A. Mitchell	Weatherford

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Zachary Rice	Atoka
Baylee Tanner	Blackwell
Brian Byrd	Broken Arrow
Ana Aiken	Collinsville
Cody Carpenter	Cushing
Caroline Franklin	Edmond
Connor Miller	Enid

Kelsey Kelley	Haskell
Paul Brown	Henryetta
Mason Lake	Hominy
Nicholas Merck	Hugo
Corey Cantrell	Krebs
Landon Thomas	Madill
Jerry Ridley	Mannford
Joshua Smith	Maysville
Nicholas Fite	Newcastle
Agapito Barriga	Oklahoma City
Hannah Hughes	Oklahoma City
Grady Wade	Oklahoma City
Lucero Martinez	Poteau
Antwine Harper, Jr.	Prague
Dylan Harman	Tahlequah
Christopher Davis	Tulsa
Kyle Ellerbeck	Weatherford
Branden Christie	Woodward

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>
Jacob R. Jones	Oklahoma City	11/1/2024	03/01/2026

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Michael LaNoy	Guthrie	03/01/2026
Kelly Johnson	Miami	05/01/2026
Thomas A. Hudgens	Muskogee	05/01/2026
Brandi Crenshaw	Tulsa	02/01/2026

e. Death Benefit:

<u>Name</u>	<u>City</u>
Amy Rodgers, widow of David Rogers	Bethany
Marcia Helveston, widow of Eric Halveston	Broken Arrow
Annavon Ball, widow of Terry Ball	Lawton
Stephanie Rogers, widow of Charles Rogers	McAlester
Patricia Hyde, widow of Anthony Hyde	Oklahoma City
Elizabeth Dellegar, widow of Robert Delleger	Owasso

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Amy Rodgers, widow of David Rogers	Bethany
Marcia Helveston, widow of Eric Halveston	Broken Arrow
Annavon Ball, widow of Terry Ball	Lawton
Stephanie Rogers, widow of Charles Rogers	McAlester
Patricia Hyde, widow of Anthony Hyde	Oklahoma City
Elizabeth Dellegar, widow of Robert Delleger	Owasso

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

Name _____ City _____

h. Termination of Benefit:

Name _____ City _____

Kathy Bynam-Sioux
Marlene Taylor Oklahoma City
Oklahoma City

i. Request to Buy Back Prior Service

Name _____ Dates _____

Kevin Burke, Owasso 09/17/2005 – 06/03/2007

06/16/2007 – 10/03/2008

4. Case No. OPPRB 25-16, Application for Disability Benefit In Line of Duty for Caitlyn McElreath, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 25-16 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. OPPRB 25-16 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

5. Case No. OPPRB 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. OPPRB 25-17 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. OPPRB 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.

6. Case No. OPPRB 25-21, Application for Disability Benefit In Line of Duty for Brandon Wansick, Norman

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 25-21 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. OPPRB 25-21 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 1-31-2026, Fiscal Year 2026
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of January, 2026
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register

8. Asset Consulting Group - Financial consultant report for month ended January 31, 2026, quarterly report for quarter ended December 31, 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 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. Discussion and possible vote to adopt a policy that requires disability applicants sign a waiver for release of employment information, including whether the applicant is on administrative leave. Board to take appropriate action as deemed necessary.

12. Legislative Update

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
- Elections
- Survey on SB102

17. Public Comments

18. Adjourn

