

**MINUTES OF THE REGULAR MEETING OF THE
OKLAHOMA POLICE PENSION AND RETIREMENT BOARD
Board Room
1001 N.W. 63rd Street, Suite 305
Oklahoma City, Oklahoma 73116**

FEBRUARY 18, 2026

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, February 18, 2026, in the Board Room of the Oklahoma Police Pension and Retirement System.

MEMBERS PRESENT: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Bo DeBose, Mark Mason, 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; Jason Pulos, Asset Consulting Group; Marc Edwards, Legal Advisor, and Roland Russell.

MEMBERS ABSENT: Mike Mazzei
Mark Nelson arrived at 10:05am
* * * * *

APPROVAL OF MINUTES OF REGULAR BOARD MEETING HELD JANUARY 21, 2026

Motion by Thomas Cooper second by Mike Brown to approve the minutes of the Regular Board Meeting held January 21, 2026. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Bo DeBose, Mark Mason, John Gilbert, John Weber, Leslie Griffith and Jeff Tanksley Absent: Mark Nelson and Mike Mazzei. Motion Carried.

* * * * *

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. Strealay	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
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
Abigail Fernandez	Tulsa
Gunnar W. Frantz	Tulsa
Ryan J. Gary	Tulsa
Andrew D. Johnson	Tulsa
Taylor L Jones	Tulsa
Kirk T. Mastouich	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 Helveston	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 Helveston	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
Krystal Sioux, Personal Rep. of Kathy Bynam-Sioux	Oklahoma City

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

<u>Name</u>	<u>City</u>
Robert Taylor, Personal Rep of Marlene Taylor	Oklahoma City

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Kathy Bynam-Sioux	Oklahoma City
Marlene Taylor	Oklahoma City

i. Request to Buy Back Prior Service

<u>Name</u>	<u>Dates</u>
Kevin Burke, Owasso	09/17/2005 – 06/03/2007
	06/16/2007 – 10/03/2008
Jonah Sutton, Yukon	01/24/2019 – 03/30/2021

Motion by Thomas Cooper and second by Mark Mason 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, Bo DeBose, Mark Mason, John Gilbert, John Weber, Leslie Griffith and Jeff Tanksley Absent: Mark Nelson and Mike Mazzei. Motion Carried.

* * * * *

**CASE NO. OPPRB 25-16, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR
CAITLYN MCELREATH, OKLAHOMA CITY**

Motion by Jeff Tanksley and second by Leslie Griffith to enter into Executive Session (approx. 10:02 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Bo DeBose, Mark Mason, John Gilbert, John Weber, Leslie Griffith and Jeff Tanksley Absent: Mark Nelson and Mike Mazzei. Motion Carried

Motion by John Weber and second by Bo DeBose to enter back into Open Session (approx. 10:12 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber, Leslie Griffith and Jeff Tanksley Absent: Mike Mazzei. Motion Carried

Motion by Leslie Griffith and second by Mark Mason to continue this item until the March Board Meeting and ask the applicant to attend. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber, Leslie Griffith and Jeff Tanksley Absent: Mike Mazzei. Motion Carried

* * * * *

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

Motion by Mark Mason and second by Thomas Cooper to enter into Executive Session (approx. 10:13 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber, Leslie Griffith and Jeff Tanksley Absent: Mike Mazzei. Motion Carried

Motion by Bo DeBose and second by Ryan Woods to enter back into Open Session (approx. 11:04 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber, Leslie Griffith and Jeff Tanksley Absent: Mike Mazzei. Motion Carried

Motion by Jeff Tanksley and second by Mark Mason to deny the application for Roland Russell, Oklahoma City. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber, Leslie Griffith and Jeff Tanksley Absent: Mike Mazzei. Motion Carried

* * * * *

**CASE NO. OPPRB 25-21, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR
BRANDON WANSICK, NORMAN**

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

* * * * *

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 January 2026 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".

* * * * *

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.

Mr. Jason Pulos reviewed the ASAP report for the month ended January 31, 2026, a copy of which is attached as Exhibit "F". As of January 31, 2026, the total fund was approximately \$3,685,854,000.00. The one-year return net of fees for the total fund is 11.69%.

Mr. Jason Pulos reviewed the Quarterly Report for quarter ended December 31, 2026, a copy of which is attached as Exhibit "G".

* * * * *

DISCUSSION AND POSSIBLE VOTE ON HIRING A NEW INDEPENDENT MEDICAL EVALUATOR. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.

Ms. Ginger Sigler presented the board with information about Jody Lee, DO and Issac Ilaoa, DO.

Motion by Leslie Griffith and second by Jeff Tanksley to contract with Jody Lee, DO and Issac Ilaoa, DO for medical evaluator services. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Bo DeBose, Mark Nelson, Mark Mason, John Gilbert, John Weber, Leslie Griffith and Jeff Tanksley Absent: Mike Mazzei. Motion Carried

* * * * *

DISCUSSION AND POSSIBLE VOTE ON HOLDING PUBLICLY BROADCAST OR ACCESSIBLE BOARD MEETINGS. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.

Ms. Sigler advised that LRS had provided several different options, however none of them were ideal.

Motion by Jeff Tanksley and second by Mark Mason to video record the board meeting and send it to anyone who requests it and has a confirmed email. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Bo DeBose, Mark Mason, John Gilbert, John Weber, Leslie Griffith and Jeff Tanksley. Nays: Mark Nelson. Absent: Mike Mazzei. Motion Carried

* * * * *

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.

* * * * *

LEGISLATIVE UPDATE

Ms. Sigler updated the board on any bills related to the system or might have an impact on the system.

* * * * *

NEW BUSINESS

No new business.

* * * * *

BOARD MEMBERS' REPORTS

No board member reports.

* * * * *

DISCUSSION OF SEMINARS/CONFERENCES. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY

Motion by Mark Nelson second by Jeff Tanksley to approve the following list for conference attendance:

NCPERS Annual Conference – May 17-20, 2025 – Las Vegas, NV for Ginger Sigler.

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

* * * * *

DIRECTOR'S REPORT

Ms. Ginger Sigler mentioned Districts 3 & 6 were up for reelection and Nomination Petitions were due by February 27, 2026. She noted that OPPRS sent a survey to every active officer who had a Members Direct account about their plans to retire before, on, or after 7/1/26 and to gauge the possible workload for OPPRS.

* * * * *

PUBLIC COMMENTS

No Public Comments.

* * * * *

The meeting was adjourned at approximately 11:41 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 DARCI GORDON, ADMINISTRATIVE OFFICER.