

**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 * * * APRIL 15, 2026

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held March 25, 2026
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Cheyenne M. Mann	Chickasha
Ambree P. Gabriel-Morris	Coalgate
Kellsie F. Davis	Coweta
Kaleb L. Kling	Elk City
Ryan D. Ball, Jr.	Oklahoma City
Clay M. Browand	Owasso
Beau D. Ogden	Newcastle
Daniel J. Thompson	Newcastle
Braden T. Brown	Norman
Eric S. Henley	Norman
Julian Jimenez-Alvarez	Norman
Rick C. Sanchez	Norman
Heather R. Snow	Norman
Jordan C. VanWinkle	Norman
Luke A. Webb	Norman
Trent T. Cornman	Piedmont
Mailey K. Scott	Piedmont
William D. Jones	Spiro
Logan S. Montgomery	Spiro
Morgan Q. Collins	Tonkawa
Thomas L. Goff	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Sidney Smith	Anadarko
Robert Johnson	Dewey
Sebastian Kitsmiller	Edmond
Nicholas Bobo-McGuire	Eufaula

Kenneth Underwood	Hominy
Taylor Wise	Midwest City
Dallas Kirby	Newcastle
Mitchell T. Arceneaux	Oklahoma City
Joshua Coulson	Prague
Thomas Conseen	Pryor Creek
Erik Baeza	Stilwell
Kerstin Whitmore	Skiatook
Chad Mathis	Spiro
Donna L. Mathis	Spiro

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>
Edward Holland	Del City	12/1/2025	04/01/2026
Stephen C. Ellis	Moore	08/01/2021	08/01/2026
Chris Maddocks	Moore	06/01/2023	08/01/2026
Brian Jennings	Oklahoma City	08/01/2021	08/01/2026
Michael Klika	Oklahoma City	08/01/2021	08/01/2026
Thomas P. Wilson	Oklahoma City	08/01/2021	08/01/2026

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Matthew W. Mattheyer	Chandler	08/01/2026
Richard G. Wallace, Jr.	Lawton	09/01/2026

e. Death Benefit:

<u>Name</u>	<u>City</u>
Dana Andrews, widow of Lawrence D. Andrews	Enid
Lisa B. Romine, widow of Michael E. Romine	Sapulpa
Karen L. Henry, Personal Rep. of James C. Leigh	Owasso
Gregory Fields, Personal Rep. of Marc Fields	Tulsa
Helene K. Hackett-Condrey, widow of Blaine T. Condrey	Mustang

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Dana Andrews, widow of Lawrence D. Andrews	Enid
Lisa B. Romine, widow of Michael E. Romine	Sapulpa

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

<u>Name</u>	<u>City</u>
Karen L. Henry, Personal Rep. of James C. Leigh	Owasso

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
James C. Leigh	Owasso
Marc Fields	Tulsa

i. Application for Survivor's Pension for Death Not In Line of Duty:

<u>Name</u>	<u>City</u>
Helene K. Hackett-Condreay, widow of Blaine T. Condreay	Mustang

j. Request to Buy Back Prior Service

<u>Name</u>	<u>Dates</u>
James D. Pyatt, Tulsa	05/04/2015 – 01/01/2022

k. Request to Buy Military Service

<u>Name</u>	<u>Dates</u>
Marcus Savage, Norman	02/08/2003 – 07/07/2003

4. Case No. OPRRB 25-22, Application for Disability Benefit In Line of Duty for Shelly Albertson, Newcastle

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 25-22 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. OPRRB 25-22 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. OPRRB 26-01, Application for Disability Benefit In Line of Duty for Broderick Chapman, Tulsa

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 26-01 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. OPRRB 26-01 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. OPRRB 26-03, Application for Disability Benefit In Line of Duty for Christopher Wilson, Bethany

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 26-03 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 26-03 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 3-31-2026, Fiscal Year 2026
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of March 2026
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
8. Asset Consulting Group - Financial consultant report for month ended March 31, 2026 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 upgrading audio system to include video recording. Board to take appropriate action as deemed necessary.
10. Legislative Update
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).
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
15. Public Comments
16. Adjourn