

**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 * * * MAY 20, 2026

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held April 15, 2026
3. Consideration and vote, subject to Board's exception, on the following applications:

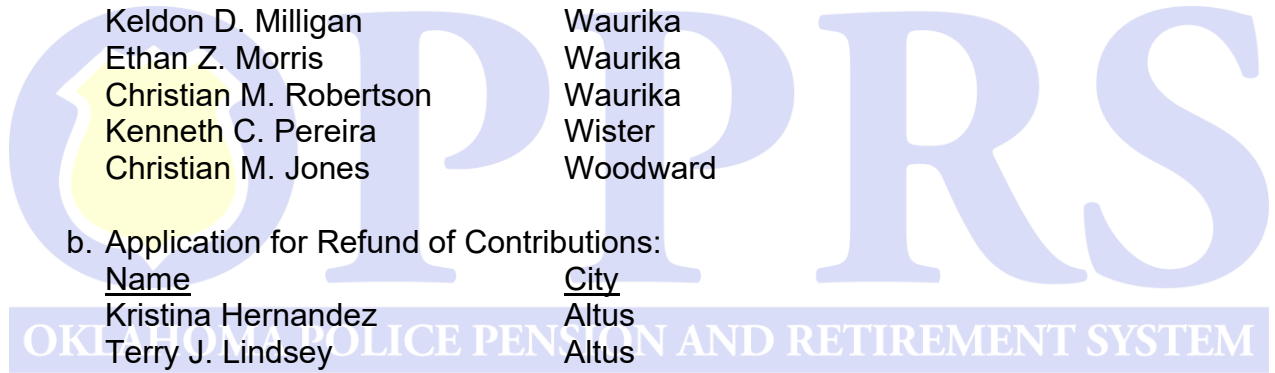
a. Application for Participation:

| <u>Name</u> | <u>City</u> |
|------------------------|--------------|
| Isaiah P. Rudolph | Ada |
| Hunter B. Elliott | Altus |
| Datrell Poindexter | Ardmore |
| Sean M. King | Chandler |
| Orian B. Powell | Claremore |
| Vincent E. Martinez | Cleveland |
| Andre J.P. Wallace | Davis |
| Ryan J. Dodd | Del City |
| Steven M. Stonger | Del City |
| Seth T. Bennett | Durant |
| Christopher B. Garcia | El Reno |
| Gabriel H. Montgomery | Harrah |
| Buddy D. Townes, Jr. | Henryetta |
| Blake J. Bennett | Hochatown |
| Clay E. Hattabaugh | Hochatown |
| Austin W. Wheat | Hochatown |
| Rickey L. Backstrom | Jones |
| Marcus A. Milner | Jones |
| Joe A. Williams | Lexington |
| Holden McGaney | Madill |
| Jonathon K. Rutherford | Madill |
| Hunter R. Ulman | Midwest city |
| Matthew A. Castaneda | Muskogee |
| Evan D. Davenport | Muskogee |
| Samuel Davis | Muskogee |
| Koby D. East | Muskogee |
| Cayden A. Felts | Muskogee |

| | |
|------------------------|---------------|
| Micah S. Gonzalez | Muskogee |
| Michael Gonzalez-Lara | Muskogee |
| Christopher S. Moomey | Nicoma Park |
| Kirsten B.L. Cloud | Norman |
| Riley C. Miller | Norman |
| Alexander J. Norris | Norman |
| Adam C. Ward | Norman |
| Shea E. Warden | Norman |
| Blake A. Gardner | Oklahoma City |
| Isaac Gonzalez | Oklahoma City |
| Gavin B. Graham | Oklahoma City |
| Gillian D. O'Brien | OSBI |
| Grant E. English | Pauls Valley |
| Jessupe M. Hubbard | Pauls Valley |
| Jesse L. Deaver | Sapulpa |
| Egor Kuzin | Sapulpa |
| Joseph C. Schaelling | Sapulpa |
| Mistty A. Perryman | Skiatook |
| Faith R. Palmer | Valliant |
| Keldon D. Milligan | Waurika |
| Ethan Z. Morris | Waurika |
| Christian M. Robertson | Waurika |
| Kenneth C. Pereira | Wister |
| Christian M. Jones | Woodward |

b. Application for Refund of Contributions:

| <u>Name</u> | <u>City</u> |
|--------------------|---------------|
| Kristina Hernandez | Altus |
| Terry J. Lindsey | Altus |
| Tyler Stroup | Bristow |
| Aaron Burnes | Cleveland |
| Brendan O'Driscoll | Cleveland |
| Paul Daniels | Clinton |
| Nicholas Perkins | Collinsville |
| Ivy Baum | Davis |
| Seth Kemper | Davis |
| Justin Franklin | Guthrie |
| Charles Siesser | Hobart |
| Christopher Hudson | Lawton |
| Cody D. Rouse | Lindsay |
| Kevin Collman | Lone Grove |
| Justin Bowler | McAlester |
| Nicholas Mills | Oklahoma City |
| Alina Mizell | Oklahoma City |
| Jesse L. Powell | Oklahoma City |
| Robert King | Perry |
| Christopher McNabb | Perry |
| Bailey Tucker | Prague |



| | |
|----------------------|-----------|
| Jackson Stevens | Sapulpa |
| Robert Turnbough | Spiro |
| Austin Barnard | Sulphur |
| Jiovanni Campos | Tulsa |
| Melvin Mitchell | Tuttle |
| Joshua Williams | Valliant |
| Edward L. Wofford, V | Verdigris |
| Gary Creed, III | 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> |
|------------------------|---------------|----------------------|----------------------------------|
| Kevin Ickleberry | Bartlesville | 08/01/2021 | 08/01/2026 |
| John D. Reid | Bethany | 08/01/2021 | 08/01/2026 |
| Jack Ford | Cushing | 09/01/2021 | 09/01/2026 |
| Aaron H Randall | Edmond | 08/01/2021 | 08/01/2026 |
| Tracy Bloss | Grove | 08/01/2024 | 07/01/2026 |
| Paul Huyssoon | Lawton | 08/01/2021 | 08/01/2026 |
| David R. Schucker | Lawton | 08/01/2021 | 08/01/2026 |
| Johnny Teehee, II | Muskogee | 08/01/2026 | 08/01/2026 |
| Ricky Jackson | Norman | 08/01/2021 | 08/01/2026 |
| Roger D. Bratcher, Jr. | Oklahoma City | 08/01/2021 | 08/01/2026 |
| Shannon Childers | Oklahoma City | 08/01/2021 | 08/01/2026 |
| Don Clark | Oklahoma City | 08/01/2021 | 08/01/2026 |
| Jason S. Clifton | Oklahoma City | 08/01/2022 | 08/01/2026 |
| Nathaniel W. Fields | Oklahoma City | 08/01/2021 | 08/01/2026 |
| Tyler T. Larson | Oklahoma City | 08/01/2021 | 08/01/2026 |
| Christopher Miller | Oklahoma City | 08/01/2021 | 08/01/2026 |
| Larry D. Sanders | Oklahoma City | 08/01/2021 | 08/01/2026 |
| Robert Skalla | Oklahoma City | 08/01/2021 | 08/01/2026 |
| Bill B. Vetter | Oklahoma City | 06/01/2023 | 08/01/2026 |
| Clay E. Williams | Oklahoma City | 08/01/2021 | 08/01/2026 |
| Kyle F. Alexander | Sand Springs | 08/01/2024 | 08/01/2026 |
| Gary Everett | Sand Springs | 08/01/2021 | 08/01/2026 |
| Linda J. Upton | Tulsa | 08/01/2021 | 08/01/2026 |
| John J. Feith | Warr Acres | 07/01/2021 | 06/01/2026 |

d. Application for Service Pension:

| <u>Name</u> | <u>City</u> | <u>Eff. Date</u> |
|-------------------|-------------|------------------|
| Jason W. Cummings | Claremore | 08/01/2026 |
| Greg Ellis | Lawton | 08/01/2026 |

e. Death Benefit:

| <u>Name</u> | <u>City</u> |
|---|-------------|
| Rebekah N. Grimes, widow of Jerry Grimes | Altus |

| | |
|---|--------------|
| Peggy J. Mehlig, widow of Dwight L. Mehlig | Enid |
| Connie L. Duncan, widow of Charles R. Duncan | Midwest City |
| Lori M. Baker, widow of Don L. Baker | Tulsa |
| Donna V. Bradshaw-Elias, widow of Jeffrey S. Elias | Tulsa |
| Tamara Huffman, Personal Rep. of Gary D. Chitwood | Blackwell |
| Charlene D. Ferris, Personal Rep. of John A. Carroll | Del City |
| Connor L. Hughes, Personal Rep. of Randy L. Hughes | Tulsa |
| Toni Keel, Personal Rep. of Arthur R. Troll | Tulsa |

f. Continuation of Benefit:

| <u>Name</u> | <u>City</u> |
|---|--------------|
| Rebekah N. Grimes, widow of Jerry Grimes | Altus |
| Peggy J. Mehlig, widow of Dwight L. Mehlig | Enid |
| Connie L. Duncan, widow of Charles R. Duncan | Midwest City |
| Lori M. Baker, widow of Don L. Baker | Tulsa |
| Donna V. Bradshaw-Elias, widow of Jeffrey S. Elias | Tulsa |

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

| <u>Name</u> | <u>City</u> |
|--|--------------|
| Susan G. Reber, Personal Rep. of Norma R. Ames | Bartlesville |
| Charlene D. Ferris, Personal Rep. of John A. Carroll | Del City |
| Teresa L. Sensenig, Personal Rep. of Eva S. Stufflebeam | Muskogee |
| Connor L. Hughes, Personal Rep. of Randy L. Hughes | Tulsa |
| Toni Keel, Personal Rep. of Arthur R. Troll | Tulsa |

h. Termination of Benefit:

| <u>Name</u> | <u>City</u> |
|------------------|--------------|
| Norma R. Ames | Bartlesville |
| Gary D. Chitwood | Blackwell |
| John A. Carroll | Del City |

Eva Stufflebeam
Randy L. Hughes
Arthur R. Troll

Muskogee
Tulsa
Tulsa

i. Request to Buy Back Prior Service

Name

Dates

Greg Presley, Oklahoma City

08/19/1991 – 01/29/1996 - Piedmont

03/12/1996 – 05/13/2001 - Piedmont

4. Case No. OPPRB 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. OPPRB 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. OPPRB 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. HEARING: Case No. OPPRB 25-17, Application for Disability Benefit In Line of Duty for Rolland 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. 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 4-30-2026, Fiscal Year 2026
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of April 2026
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register

7. Asset Consulting Group – Financial consultant report for month ended April 30, 2026, Quarterly Report for quarter ended March 31, 2026, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
8. Asset Consulting Group - Annual review of written guidelines and expectations of the Fund's investment managers. Board to take appropriate action as deemed necessary.
9. Review Budget Work Program for Fiscal Year 2027 Beginning July 1, 2026, and ending June 30, 2027. Board to take appropriate action as deemed necessary.
10. 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).
11. Board Members' Reports
12. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.
13. Director's Report
 - General Overview of System Activities
 - Legislative Update
14. Public Comments
15. Adjourn

