

**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

APRIL 15, 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, April 15, 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 Nelson, Mark Mason, John Gilbert, and Leslie Griffith.

OTHERS: Ginger Sigler, Executive Director; Sean Ruark, Deputy Director; Deric Berousek, Chief Financial Officer; Darcie Gordon, Administrative Officer; George Tarlas, Asset Consulting Group; Marc Edwards, Legal Advisor; Glen Mulready, Oklahoma Insurance Commissioner; Shelly Albertson, and Christopher Wilson.

MEMBERS ABSENT: Mike Mazzei, John Weber, and Jeff Tanksley

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APPROVAL OF MINUTES OF REGULAR BOARD MEETING HELD MARCH 25, 2026

Motion by Mark Nelson second by Mike Brown to approve the minutes of the Regular Board Meeting held March 25, 2026. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Mark Nelson, John Gilbert, and Leslie Griffith. Abstain: Bo DeBose and Mark Mason. Absent: Mike Mazzei, John Weber, and Jeff Tanksley. Motion Carried.

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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:

Name City
Dana Andrews, widow of Enid
Lawrence D. Andrews

Lisa B. Romine, widow of Michael E. Romine Sapulpa

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

Name City
Karen L. Henry, Personal Rep. of Owasso
James C. Leigh

h. Termination of Benefit:

Name City
James C. Leigh Owasso
Marc Fields Tulsa

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

Name City
Helene K. Hackett-Condrey, widow of Mustang
Blaine T. Condrey

j. Request to Buy Back Prior Service

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

k. Request to Buy Military Service

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

Motion by Ryan Woods 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 Nelson, Mark Mason, John Gilbert, and Leslie Griffith. Absent: Mike Mazzei, John Weber, and Jeff Tanksley. Motion Carried.

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CASE NO. OPRB 25-22, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR SHELLY ALBERTSON, NEWCASTLE

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

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CASE NO. OPPRB 26-01, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR BRODERICK CHAPMAN, TULSA

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

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CASE NO. OPPRB 26-03, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR CHRISTOPHER WILSON, BETHANY

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

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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 March 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".

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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.

Mr. George Tarlas reviewed the ASAP report for the month ended March 31, 2026, a copy of which is attached as Exhibit "F". As of March 31, 2026, the total fund was approximately \$3,575,398,000.00. The one-year return net of fees for the total fund is 10.60%.

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DISCUSSION AND POSSIBLE VOTE ON UPGRADING AUDIO SYSTEM TO INCLUDE VIDEO RECORDING. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.

Ms. Ginger Sigler presented the board with quotes from Cory’s Spaces, Video Reality, and AVI.

Motion by Mike Brown and second by Leslie Griffith to go with the lowest bid from Video Reality. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Mike Brown, Ryan Woods, Bo DeBose, Mark Mason, and John Gilbert and Leslie Griffith. Nays: Mark Nelson. Absent: Mike Mazzei, John Weber and Jeff Tanksley. Motion Carried.

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LEGISLATIVE UPDATE

Ms. Sigler updated the board on any bills related to the system or might have an impact on the system. Mr. Glen Mulready added information about HB2955.

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NEW BUSINESS

No new business.

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BOARD MEMBERS' REPORTS

No board member reports.

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

Motion by Ryan Woods second by Mike Brown to approve the following list for conference attendance:

NCPERS Public Safety Conference – Oct 25-28, 2026 – Nashville, TN for Chris Cook and Thomas Cooper.

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

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DIRECTOR'S REPORT

Ms. Ginger Sigler mentioned things at the office were good. She noted that two promoted employees and the new employee passed their 6-month probation period. Ms. Sigler sadly advised the board that CFO Deric Berousek would be leaving September 30, 2026 and that would create an open position. She stated that Save The Dates for OPFTEC had gone out and the Supreme Court has ruled EDEA unconstitutional.

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PUBLIC COMMENTS

No Public Comments.

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The meeting was adjourned at approximately 10:31 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 DARCIE GORDON, ADMINISTRATIVE OFFICER.