

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 * * * JULY 15, 2026

AGENDA

1. Roll Call
2. Introduction of new board member Rob Gallavan, District 6 Representative
3. Approval of Minutes of Regular Board Meeting held June 17, 2026
4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

Name

City

Jose J. Puentes, III

Altus

Eriberto J. Tejeda Jiminez

Altus

John K. Daley, Jr.

Bartlesville

Xander C. Parsons

Bartlesville

Koby R. Spicer

Bartlesville

Gepo N. Stewart

Chickasha

Arturo Jaquez-Meza

Choctaw

Joshua A. Thayer

Del City

Dustin M. Mellow

Duncan

Richard B. Clark

El Reno

Ethan Kelm

Frederick

Porsha E. Rodriguez

Frederick

Billy E. Montgomery

Harrah

Jesus E. Sandoval

Harrah

Andrew Z. Summerlin

Hominy

Brian E. Welton

Hugo

Micheal G. Woods

Lone Grove

Michael C. Wright

Lone Grove

Haegan R. Looney

Marlow

Kyle L. Williams-Neff

McAlester

Paden D. Collins

Nowata

Reilly M. Rauh

Okeene

Drake H. Bass

Oklahoma City

Grant A. Jones

Oklahoma City

Griffin M. Lawrence

Oklahoma City

Conley A. Matthews

Oklahoma City

Seth L. Selby	Oklahoma City
Bradley D. Smith	Oklahoma City
Karla Torres	Oklahoma City
Tyler A. Lyles	Piedmont
Memphis T. Anderson	Prague
Jeremiah R. Navarro	Prague
Michael E. Kennedy	Sand Springs
Issac D. Osburn	Sand Springs
Emma E. Phillips	Sand Springs
Collin J. Dixon	Sapulpa
Carlos M. Figuerioa	Sapulpa
Mathew L. Montgomery	Spiro
Roger A. Case	Tuttle
Jonathan P. Timmons	Warner
Joshua R. Wilder	Watonga

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Jason Goodwin	Ada
Kelby Shumaker	Altus
James T. Jones	Alva
James D. Rose, IV	Ardmore
Braxton G. Bowers	Bartlesville
Luke Reeves	Bartlesville
Logan Stokes	Cleveland
Brian Graves	Davis
Landon Neller	Edmond
Matthew Batchelor	Elk City
Benjamin Hill	Glenpool
Casey Gore	Guymon
Joshua Tedder	Hugo
Christopher Gibson	Idabel
Ronnie Johnson	Lexington
Richard L. Coberly	Marlow
Jason Dowd	Norman
Michael E. Johnson	Piedmont
Bret LoCoco	Pryor Creek
Tyler Hughes	Sapulpa
Austin Lopez	Sapulpa
Veronica Medina	Sulphur
Bristol Broce	Tulsa
Michael McCowen	Vinita

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>
Gary Sanders	Broken Arrow	08/01/2021	08/01/2026
Christopher Cicio	Durant	08/01/2021	08/01/2026

Michael A. Loya	Guthrie	05/01/2022	08/01/2026
Matthew M. Duke	Henryetta	11/01/2023	08/01/2026
Kevin Bishop	McAlester	07/01/2021	07/01/2026
Steven R. Cox	Nichols Hills	08/01/2025	08/01/2026
Wayne F. Barney	Oklahoma City	08/01/2022	08/01/2026
Michael B. Davis	Oklahoma City	08/01/2021	08/01/2026
Daniel D. Dominguez	Oklahoma City	08/01/2022	08/01/2026
Jon C. Whitekiller	Oklahoma City	08/01/2021	08/01/2026
Christopher D. Leaman	OSBI	05/01/2026	08/01/2026
Gregory S. Calloway	Stillwater	12/01/2025	08/01/2026
Leigh Buser	Tulsa	08/01/2021	08/01/2026
Michael R. Kennedy	Tulsa	08/01/2021	08/01/2026
Jeff Little	Tulsa	08/01/2023	08/01/2026
Troy C. Still	Tulsa	11/01/2021	11/01/2026
Aaron Tallman	Tulsa	09/01/2021	09/01/2026
Joel P. Ward	Tulsa	08/01/2021	08/01/2026
Troy D. Mize	Warr Acres	08/01/2021	08/01/2026

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Michael D. Denton	Owasso	02/01/2025

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Jade A. Terbush	Altus	08/28/2039
Ryan Ver Meer	Tulsa	02/15/2040

OKLAHOMA POLICE PENSION AND RETIREMENT SYSTEM

f. Death Benefit:

<u>Name</u>	<u>City</u>
Paula Carter, widow of Bobby Carter	Lawton
Brenda Hatfield, widow of Darrell Hatfield	Oklahoma City
Lisa Shubert, widow of Daniel Shubert	Oklahoma City
Connie S. Baker, widow of Clarence S. Baker	Tulsa
Tonya D. Coffman, Personal Rep of Grace Lane	Duncan
Randy Cornelius, Personal Rep. of Jack S. Ballard	Oklahoma City
John Davis, Personal Rep. of Hugh B. Davis	Tulsa

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Paula Carter, widow of Bobby Carter	Lawton
Brenda Hatfield, widow of Darrell Hatfield	Oklahoma City
Lisa Shubert, widow of Daniel Shubert	Oklahoma City
Connie S. Baker, widow of Clarence S. Baker	Tulsa

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

<u>Name</u>	<u>City</u>
Tonya D. Coffman, Personal Rep. of Grace Lane	Duncan
Melanie Andrews, Personal Rep. of Mary Dover	Norman
Randy Cornelius, Personal Rep. of Jack S. Ballard	Oklahoma City
Michael L. Kerlick, Personal Rep. of Zella Kerlick	Oklahoma City
John Davis, Personal Rep. of Hugh B. Davis	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Grace Lane	Duncan
Mary Dover	Norman
Jack S. Ballard	Oklahoma City
Zella Kerlick	Oklahoma City
Hugh B. Davis	Tulsa

i. Request to Buy Military Service

<u>Name</u>	<u>Dates</u>
Jerry Quintanilla, Edmond	12/15/2009 – 12/15/2014

5. Board reports for review and informational purposes of the following: (No Board action required)

- Account #6000, Fund 20000 (operating expenses), for period from 7-1-2025 through 6-30-2026, Fiscal Year 2026
- Account #8557A, Fund Expenditures (receipts and disbursements), for month of June 2026
- Broker Commission Report
- Statement of Total Fund
- Monthly Claims Register

6. Asset Consulting Group – Financial consultant report for month ended June 30, 2026, and discussion on rebalancing portfolio assets among various asset strategies and managers and certification of Investment Fund annual rate of return through period ended June 30, 2026. Board to take appropriate action as deemed necessary.

7. Asset Consulting Group – Private Equity Portfolio Review and Recommendation on new commitments. Board to take appropriate action as deemed necessary.

8. Discussion and possible vote to suspend retirement benefits in accordance with Deferred Sentence for Donald C. Amason, Norman.

Proposed executive session, if deemed necessary by legal counsel, to discuss possible vote to suspend retirement benefits in accordance with Deferred Sentence for Donald C. Amason, Norman pursuant to 25 O.S. § 307(B)(4) and (B)(7)

- i. Vote to enter into proposed executive session.
- ii. Discuss possible vote to suspend retirement benefits in accordance with Deferred Sentence for Donald C. Amason, Norman pursuant to 25 O.S. § 307(B)(4) and (B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary

9. HEARING: Case No. OPPERB 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. OPPERB 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. OPPERB 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.

10. Discussion and possible vote on contracting with DiCello Levitt, LLP for securities litigation services. Board to take appropriate action as deemed necessary.
11. Discussion and possible vote to authorize proposed legislation by Oklahoma Police Pension and Retirement System relating to the payment of death benefit directly to a funeral home. Board to take appropriate action as deemed necessary.
12. City of Barnsdall – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
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
17. Public Comments
18. Election of Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
19. Election of Vice Chairman of the Board pursuant to 11 O.S. § 50-103.1(F).
20. Adjourn

