

**MINUTES OF THE REGULAR MEETING OF THE  
OKLAHOMA POLICE PENSION AND RETIREMENT BOARD**

**Board Room  
1001 N.W. 63<sup>rd</sup> Street, Suite 305  
Oklahoma City, Oklahoma 73116**

**JUNE 17, 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, June 17, 2026, in the Board Room of the Oklahoma Police Pension and Retirement System.

**MEMBERS PRESENT:** Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Bo DeBose, Mark Mason, John Gilbert, John Weber, and Leslie Griffith

**OTHERS:** Ginger Sigler, Executive Director; Ann Burrows, Comptroller; Darcie Gordon, Administrative Officer; George Tarlas, Asset Consulting Group; Marc Edwards, Legal Advisor; Shelly Albertson, and Matthew Biddinger.

**MEMBERS ABSENT:** Mike Brown, Mark Nelson, Mike Mazzei, and Jeff Tanksley

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**APPROVAL OF MINUTES OF REGULAR BOARD MEETING HELD MAY 20, 2026**

Motion by Thomas Cooper second by Mark Mason to approve the minutes of the Regular Board Meeting held May 20, 2026. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Bo DeBose, Mark Mason, John Gilbert, and Leslie Griffith. Abstain: John Weber. Absent: Mike Brown, Mark Nelson, Mike Mazzei, 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> |
|----------------------------|-------------|
| Blade C. Gray              | Ardmore     |
| Cesar P. Angel             | Atoka       |
| Tracy A. Rodriguez Fagnant | Bethany     |
| Dillion L. Hanika          | Checotah    |
| Briana E. Page             | Choctaw     |
| Adam C. Raleigh            | Claremore   |
| James L. Norris            | Clinton     |
| Hopelynn M. Bywater        | Coalgate    |
| Skylar T. Blouse           | Enid        |
| Maxwell A. Bozeman         | Enid        |
| Alexander B. Hadsell       | Enid        |
| Caden L. Pierce            | Enid        |
| Maxwell C. Smith           | Enid        |
| Evante L. Warren           | Enid        |
| Nathaniel C. Wilson        | Enid        |

|                          |               |
|--------------------------|---------------|
| Austin L. Harrison       | Frederick     |
| Chance L. Andrews        | Harrah        |
| Jonathan S. Willis       | Harrah        |
| Mustafa Tareq            | Haskell       |
| Tristan L. Patchin       | Henryetta     |
| London B. Hamlett        | Hobart        |
| Jenifer R. Adams         | Lone Grove    |
| Corey N. Bieber          | Oklahoma City |
| Evan D. Burkhart         | Oklahoma City |
| Ismael Carrasco-Romero   | Oklahoma City |
| Declan A. Ciesinski      | Oklahoma City |
| Alexander J. Cole        | Oklahoma City |
| Tyler S. Coy             | Oklahoma City |
| Andrew C. English        | Oklahoma City |
| Tavaris J. Evans         | Oklahoma City |
| Angel J. Facio-Hernandez | Oklahoma City |
| Hunter N. Firestone      | Oklahoma City |
| Dylan R. Hill            | Oklahoma City |
| Vance L. Hooper          | Oklahoma City |
| Enrique Isidro-Zamorano  | Oklahoma City |
| Josiah M. Jackson        | Oklahoma City |
| Joseph D. Krug           | Oklahoma City |
| Daniel Lozano            | Oklahoma City |
| Austen M. Schane         | Oklahoma City |
| Brayden M. Story         | Oklahoma City |
| Kaden S.L. Truelove      | Oklahoma City |
| Joshua H. Twyman         | Oklahoma City |
| Gregory T. Van Aken      | Oklahoma City |
| Cole E. Walker           | Oklahoma City |
| Joseph A. Watson         | Oklahoma City |
| Devin S. Watters         | Oklahoma City |
| Trevor R. Yarholar       | Oklahoma City |
| Kaleb M. Louviere        | Owasso        |
| Lee J. Nickell           | Owasso        |
| Travis J. Gehrke         | Pawhuska      |
| Brandon C. Flamm         | Perkins       |
| Samuel G. Westcott       | Perry         |
| Brian D.K. Payne         | Ponca City    |
| Matthew Harms            | Salina        |
| Wyatt C.L. Rice          | Salina        |
| Daniel W. Carter         | Warr Acres    |
| Evan J. Hunt             | Warr Acres    |
| Briston K. Lowry         | Watonga       |
| Jonathan G. Burleigh     | Yukon         |
| Cameron A. Laughlin      | Yukon         |
| Charles T. McGuire       | Yukon         |
| Brandon Prieschl         | Yukon         |

b. Application for Refund of Contributions:

| <u>Name</u>        | <u>City</u>   |
|--------------------|---------------|
| Jacob Allen        | Ardmore       |
| Stuart Hofmann     | Ardmore       |
| Ashton Coleman     | Bartlesville  |
| Hailey Carter      | Duncan        |
| Allie Marsh        | Enid          |
| Justice M.R. Leal  | Hinton        |
| Christian Hall     | Luther        |
| Michael J. Musick  | Oklahoma City |
| Hiep X. Nguyen     | Oklahoma City |
| Jamie A. Ramos     | Oklahoma City |
| Eric Daniel        | Tonkawa       |
| Kendra Shaw-Nitzel | Tulsa         |
| Adam Daane         | Verdigris     |
| Allston Miller     | Warr Acres    |
| Tanner Faucett     | Waurika       |

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> |
|-----------------------|---------------|----------------------|----------------------------------|
| Ronald E. Dodson, Jr. | Atoka         | 08/01/2021           | 08/01/2026                       |
| Tim Dorsey            | Edmond        | 08/01/2021           | 08/01/2026                       |
| Bryan Skaggs          | Enid          | 08/01/2021           | 08/01/2026                       |
| Johnny Teehee, II     | Muskogee      | 08/01/2026           | 08/01/2026                       |
| Clay Cline            | Oklahoma City | 08/01/2024           | 08/01/2026                       |
| Donald W. Drake       | Oklahoma City | 09/01/2023           | 09/01/2026                       |
| Roger E. Frost        | Oklahoma City | 08/01/2021           | 08/01/2026                       |
| Darrin W. Guthrie     | Oklahoma City | 08/01/2021           | 08/01/2026                       |
| Robert A. Mathews     | Oklahoma City | 08/01/2021           | 08/01/2026                       |
| Russell S. Neal       | Oklahoma City | 08/01/2021           | 08/01/2026                       |
| Larry R. Northcutt    | Oklahoma City | 08/01/2021           | 08/01/2026                       |
| Sharon Oster          | Oklahoma City | 08/01/2021           | 08/01/2026                       |
| Robert Tompkins, Jr.  | Oklahoma City | 08/01/2023           | 08/01/2026                       |
| Bill R. Weaver, II    | Oklahoma City | 08/01/2021           | 08/01/2026                       |
| Gregory F. Russell    | Poteau        | 08/01/2021           | 08/01/2026                       |
| Richard D. Alley      | Stillwater    | 08/01/2021           | 08/01/2026                       |
| Gregory S. Calloway   | Stillwater    | 08/01/2021           | 08/01/2026                       |
| Skye L. Woodward      | Stillwater    | 08/01/2021           | 08/01/2026                       |
| Russell L. Landon     | The Village   | 08/01/2021           | 08/01/2026                       |

d. Application for Service Pension:

| <u>Name</u>          | <u>City</u> | <u>Eff. Date</u> |
|----------------------|-------------|------------------|
| Goebel G. Music, Jr. | Chickasha   | 08/01/2026       |
| Jeffrey L. Frisbie   | Prague      | 06/01/2026       |

e. Death Benefit:

Name

Diana E. McGill, widow of Robert K. McGill

City

Altus

f. Continuation of Benefit:

Name

Diana E. McGill, widow of Robert K. McGill

City

Altus

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

Name

Melisa M. Brumley, Personal Rep. of  
Sandra J. Webster

City

Oklahoma City

h. Termination of Benefit:

Name

Sandra J. Webster

City

Oklahoma City

Motion by Mark Mason and second by Thomas Cooper for approval of applications for Police Deferred Option Plan, Participation, Service Pension, Refunds, Benefits, and buy backs. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Bo DeBose, Mark Mason, John Gilbert, John Weber, and Leslie Griffith. Absent: Mike Brown, Mark Nelson, Mike Mazzei, and Jeff Tanksley. Motion Carried.

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

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

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

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

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**CASE NO. OPPRB 26-02, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR JORDAN PILGRIM, ENID**

Motion by Ryan Woods and second by Thomas Cooper to approve a 100% in line of duty disability for Jordan Pilgrim, Enid. Ayes: Thomas

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

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**CASE NO. OPRB 26-05, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR WESLEY CRANK, DURANT**

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

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**CASE NO. OPRB 26-06, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR MATTHEW BIDDINGER, PONCA CITY**

Motion by Thomas Cooper and second by Mark Mason to approve a 100% in line of duty disability for Matthew Biddinger, Ponca City. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Bo DeBose, Mark Mason, John Gilbert, John Weber, and Leslie Griffith. Absent: Mike Brown, Mark Nelson, Mike Mazzei, 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 May 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 MAY 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 May 31, 2026, a copy of which is attached as Exhibit "F". As of May 31, 2026, the total fund was approximately \$3,874,948,000.00. The one-year return net of fees for the total fund is 15.92%.

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**TOWN OF ROLAND – RESOLUTION TO AFFILIATE AND JOIN THE OKLAHOMA POLICE PENSION AND RETIREMENT SYSTEM. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.**

Motion by Thomas Cooper and second by Mark Mason to approve the Town of Roland's Resolution to Affiliate and Join the Oklahoma Police Pension and Retirement System. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Bo DeBose, Mark Mason, John Gilbert, John Weber, and Leslie Griffith. Absent: Mike Brown, Mark Nelson, Mike Mazzei, and Jeff Tanksley. Motion Carried.

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**NEW BUSINESS**

Mr. Bo DeBose advised the Performance and Compensation Committee would need to meet before the next meeting and they would need to meet with Ginger before the August meeting.

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**BOARD MEMBERS' REPORTS**

Ryan Woods noted that he would no longer be able to attend the NCPERS Public Safety Conference he was previously approved for.

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

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**DIRECTOR'S REPORT**

Ms. Ginger Sigler noted the office was doing well. She advised that Crawford and Associates had completed their audit and only had one finding on an issue back from the conversion. She stated that it was being corrected and advised the board they had a copy of the report in their packets. Ms. Sigler advised the audio-visual system was up and running, the ipads had ceased to work and communicate with SharePoint, however a solution would hopefully be in place by next board meeting.

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**PUBLIC COMMENTS**

No Public Comments.

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The meeting was adjourned at approximately 10:51 p.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.