

**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 * * * AUGUST 19, 2026

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held July 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>
Jake P. Harvey	Ada
Dominique X. Lara	Blackwell
William F. Alexander, Jr.	Broken Arrow
Riley K. Breedlove	Broken Arrow
Daniel S. Donndelinger	Broken Arrow
Aaron W. Kelle	Broken Arrow
Mikael A. Lind von Vogelsang	Broken Arrow
Salvador H. Padilla	Broken Arrow
Emmanuel A. Perez Esparza	Broken Arrow
Hannah E. Roberts	Broken Arrow
Derek K. Shaw	Broken Arrow
Jacob D. Staton	Broken Arrow
Caleb R. Woods	Broken Arrow
Justin M. Wright	Broken Arrow
Samuel W.I. Johnson	Chickasha
Carrdan S. Roberts	Chouteau
Shara E. Godfrey	Cleveland
Andrew M. VanWinkle	Collinsville
Jeremy D. Morgan	Davis
Jakob M.W. Bohling	Del City
Jeremy D. Hicks	Drumright
Shelby T. Plummer	Drumright
Ja'kore D. Braxton	Durant
Torin E. Brown	Durant
Kevin D. Sanchez	Durant
James L. Julian, III	El Reno
Cody R. Buttrey	Eufaula
Joshua D. McNeely	Hennessey

Tanner A. Owen
Justin L. Voss
Preston C. Heitman
Callyn B. Carnott
Jeremiah D. Foster
Joshua D. Monholland
Brian Arteaga
Bostyn M.G. Carroll
Sierra C. Clarkson
Jorge K. Howard
Ryel J. Miller
Gavin N. Knight
Robert P. Miller
LeiAnne R. Richards
Dakota R. Bartlett
Amber D. Byley
Amanda Carrasco
Chadwick M. Cole
Minke R. Compton
Reid C. Conat
Patrick S. Cuellar, Jr.
Fernando E. Duarte
Amir H. Ghamrawi
Trent A. Grimes
Casey M. Harvey
Ethan J. Littlefield
Riley E. Mathews
Marcus R. Sanchez
Lucas L. Sanders
Joshua L. Smith
Tate O. Smithhart
Kohlton H. Sparks
Carlin W. Stafford
Quentin C. Sullivan
Alexis M. Valerio
Kolby K. Withee
Sterling C. Redden
Tyson G. Lester
Joseph E. Burdick
Thomas E. Ball
Jonathan Cabrera-Gar
Michael P. Durham
Emma E. Phillips
Andrew W. Wilson
Devin H. Sacks
Griffin R. Parrott
James R. Okoniewski
Devin J. Denton

Henryetta
Hochatown
Idabel
Lindsay
Luther
Luther
Midwest City
Moore
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Newkirk
Nowata
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Pauls Valley
Perkins
Perry
Piedmont
Piedmont
Ponca City
Sand Springs
Sayre
Seminole
Skiatook
Spiro
Stroud

Tracey D. Ramsey	Tecumseh
Cole B. Younger	Tecumseh
Daniel A. Mardis-Rios	Tonkawa
Kennedy G. Bayer	Tulsa
Elizabeth Benitez	Tulsa
Landon I. Blubaugh	Tulsa
Garrett S. Caraway	Tulsa
Angel Castellanos	Tulsa
Jeffrey S. Cumming	Tulsa
Lily G. Edgeington	Tulsa
Stephen D. Geiger	Tulsa
Patrice D. Gray	Tulsa
Jolene E. Hargis-Leseberg	Tulsa
Preston M. Hodge	Tulsa
Marae' K. Jackson	Tulsa
Julia E. Kent	Tulsa
Daniel J. Kittredge	Tulsa
Kade M. Marquarot	Tulsa
Anne B. Novak	Tulsa
Wesley E.A. Rebholz	Tulsa
Logan D. Sieminskie	Tulsa
Alexander R. Spencer	Tulsa
Justin C. Spere	Tulsa
Tatiana M. Trujillo	Tulsa
Gerardo Valenciano Valdivia	Tulsa
Ethan T. Williams	Tulsa
Aidan L. Winfield	Tulsa
Margaret A. Zellmer	Tulsa
Andy Wise, II	Valley Brook
Ashley A. Ketcher	Wagoner
Jaedyn K. Wilhelm	Waurika
Jaylon L. Cummings	Woodward
Breanna N. Ray	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Jamie D.L. Dause	Ada
Kelsey Farve	Ardmore
Joshua D. Lakey	Ardmore
Markendrick Stanley	Ardmore
Jayson Ellis	Blanchard
Brady Humphrey	Blanchard
Walker N. Powell	Chickasha
Cory Faulk	Comanche
Isaiah Farris	Davis
Paul L. Compton	Del City
Joshua D. McCully	Dewey
Kelby Hughes	Dickson

Trentin Chancellor
John Kane
Joseph B. Newport
Michael Kelley
Bryan K. Farrington
Jacob S. Baker
Rebecca Barclay
David A. Holub, Jr.
Jacob P. McDonough
Joshua Keen
Nathan Jacobs
Bryce Parkerson
Sean Scott
Matthew Lovelace
Kyle Walton
Anthony Butler
Logan Montgomery
Joel Moisa
Kevin Tsaras
Billy Kammerzell
Jarrett Meredith
Billy Hammans

Fort Gibson
Guthrie
Henryetta
Hugo
Jones
Mustang
Newcastle
Newkirk
Norman
Nowata
Oklahoma City
Oklahoma City
Pryor Creek
Sapulpa
Skiatook
Spencer
Spiro
Tulsa
Tulsa
Wagoner
Wagoner
Warner

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>
Michael Heath	Norman	08/01/2021	08/01/2026
John R. Fiely	Oklahoma City	11/01/2021	11/01/2026
Lisa A. McCoy	Oklahoma City	09/01/2021	09/01/2026
Jason Miller	Oklahoma City	09/01/2024	09/01/2026
William F. Patten	Oklahoma City	11/01/2021	11/01/2026
Royce Stephens	Perry	12/01/2024	09/01/2026
James Edgeller	Tulsa	09/01/2021	09/01/2026
Jonella M. Griffith	Tulsa	09/01/2021	09/01/2026
Daniel J. Ward	Tulsa	08/01/2021	08/01/2026
Adam Woodard	Tulsa	09/01/2025	09/01/2026

d. Death Benefit:

<u>Name</u>	<u>City</u>
Susan Willingham, widow of David Willingham	Ardmore
Valerie A. Kester, widow of Calvin D. Kester	Cleveland
Dianna L. Berry, widow of Major T. Berry, Jr.	Oklahoma City
Ronnie D. Conner, widower of Shirley R. Conner	Oklahoma City
Wanda G. Rodgers, widow of Larry D. Rodgers	Oklahoma City
Sharon K. Witcher, widow of	Oklahoma City

Travis W. Witcher
Deborah A. Toliver, widow of
Stephen E. Toliver

Sapulpa

e. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Susan Willingham, widow of David Willingham	Ardmore
Valerie A. Kester, widow of Calvin D. Kester	Cleveland
Dianna L. Berry, widow of Major T. Berry, Jr.	Oklahoma City
Ronnie D. Conner, widower of Shirley R. Conner	Oklahoma City
Wanda G. Rodgers, widow of Larry D. Rodgers	Oklahoma City
Sharon K. Witcher, widow of Travis W. Witcher	Oklahoma City
Deborah A. Toliver, widow of Stephen E. Toliver	Sapulpa

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

<u>Name</u>	<u>City</u>
Matt Mallonee, Personal Rep. of Lorrette S. Mallonee	Enid
Matthew Haworth, Personal Rep. of Barbara Haworth	Muskogee

g. Termination of Benefit:

<u>Name</u>	<u>City</u>
Lorrette S. Mallonee	Enid
Barbara Haworth	Muskogee

h. Request to Buy Back Prior Service

<u>Name</u>	<u>Dates</u>
William R. Felts, Tahlequah	08/24/1994 – 04/01/1998
	05/28/2002 – 12/15/2006
Brandon D. Disney, Tulsa	09/27/1998 – 09/28/1999

4. Daniel S. Haney, Blanchard – Request to rescind Application for Vested Benefit approved 10/16/2024 and request to approve Application for Participation. Board to take appropriate action as deemed necessary.
5. HEARING: Case No. OPPrB 25-07, Application for Disability Benefit In Line of Duty for Miles Fikes, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPrB 25-07 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 25-07 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. HEARING: Case No. OPPERB 25-08, Application for Disability Benefit In Line of Duty for Jared Loggins, El Reno

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPERB 25-08 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 25-08 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. Administrative Appeal of the Board's Suspension of Donald C. Amason, Norman Pension Benefits.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Administrative Appeal of the Board's Suspension of Donald C. Amason, Norman Pension Benefits 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 Administrative Appeal of the Board's Suspension of Donald C. Amason, Norman Pension Benefits pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

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

- a. Account #6000, Fund 20000 (operating expenses), for period from 7-1-2026 through 7-31-2026, Fiscal Year 2027
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of July 2026
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register

9. Asset Consulting Group – Financial consultant report for month ended July 31, 2026, Quarterly Report for quarter ended June 30, 2026, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
10. Asset Consulting Group – Discussion and possible vote on Open-End Infrastructure search finalists as recommended by Asset Consulting Group. Board to take appropriate action as deemed necessary.
11. Discussion and possible vote regarding the Executive Director's Pay for Performance.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate the Executive Director's Pay for Performance, pursuant to 25 O.S. § 307(B)(1).

- i. Vote to enter into proposed executive session.
- ii. Discuss Executive Director's Pay for Performance pursuant to 25 O.S. § 307(B)(1).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

12. Discussion and possible vote regarding the Executive Director's salary.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate the Executive Director's salary, pursuant to 25 O.S. § 307(B)(1).

- i. Vote to enter into proposed executive session.
- ii. Discuss Executive Director's salary, pursuant to 25 O.S. § 307(B)(1).
- iii. Vote to return to open session.
- iv. 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
- Appraisal
- New Chief Financial Officer

17. Public Comments

18. Adjourn

