

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 * * * SEPTEMBER 16, 2026

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held August 19, 2026. Board to take appropriate action as deemed necessary.
3. Cavanaugh Macdonald Consulting, LLC – Actuarial valuation report as of July 1, 2026. Board to take appropriate action as deemed necessary.
4. Finley & Cook, PLLC – Audit report as of June 30, 2026. Board to take appropriate action as deemed necessary.
5. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Cheyene R. Garcia	Ada
Mark G. Kirkpatrick	Ada
Clay J. Marentis	Altus
Alicia A. Anderson	Arcadia
Gary D. Harris	Bixby
Glenn D. Reed	Bristow
Jackie M. Gonzalez	Chickasha
Xzavier A. Gray	Chouteau
Donavan G. Phipps	Clinton
Markus A. Airington	Coalgate
Everett L. Hames	Coweta
Layton D. Cargill	Davis
William M. Sunderland	Del City
Anabelle C. Anderson	Edmond
Ethan R. Bosse	Edmond
Jacob A. Byram	Edmond
William L. Brummett	Edmond
Eduardo Grajeda	Edmond
Samuel Hernandez	Edmond
Cole W. Mason	Edmond
Cullen F. McKinney	Edmond

Jacob C. Niccum	Edmond
Gage W. Ninness	Edmond
Alexander J. Pendergast	Edmond
Devan R. Pridemore	Edmond
Yeraldy Ruiz-Borunda	Edmond
Jacob W. Leverett	Elk City
Lance W. Boyd	Eufaula
Robert D. Barnett	Grove
Trent M. Carbajal	Grove
Jason T. Knight	Grove
Charles C. Siesser	Hobart
Blake Bennett	Hugo
Tad P. Berryhill	Jenks
Tijourne J. Mullen	Jones
Reanne N. Sage	Newkirk
Clinton J. Chaney, Jr.	Oklahoma City
Seth J. Dalrymple	Oklahoma City
Thomas C. Graham	Oklahoma City
Alberto Lopez	Oklahoma City
TimJay K.I. Loverjoy	Oklahoma City
Zackary W. Phelps	Oklahoma City
Larry C. Rea, Jr.	Oklahoma City
Melvin D.W. Richardson	Oklahoma City
Susana E. Saravia-Rodas	Oklahoma City
Clayton D. Stringfellow	Oklahoma City
Harrison G. Thornton	Oklahoma City
Kenneth T. Tran	Oklahoma City
Decovan A. Doss	Piedmont
Brandon A. Pluma	Piedmont
Dillon W. Whitten	Piedmont
Lane C. Hill	Poteau
Skye G. Hopson	Poteau
Jason L. Pierce	Poteau
Austin R. Treat	Poteau
Charles B. Brunk	Roland
Alex Cabrera	Roland
Bryce H. Landers	Roland
Brandon L. Luper	Roland
Coby Phelps	Roland
Isaias A. Ramirez	Roland
Jeffrey T. Ray	Roland
Christopher M. Waters	Roland
Jonathan M. Jackson	Spencer
Jacob L. Martin	Stillwell
Darrell L. Fuston	Tishomingo
Joahua T. Belzer	Tulsa
Joshua T. Overstreet	Tulsa
Brenden T. Dooner	Warr Acres

Zillah M. Rumbo
Kobe L. Trammel

Warr Acres
Warr Acres

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Phillip Vogt	Ada
Sean M. Farris	Alva
Haleigh N. Humphrey	Blanchard
Drayton Morgan	Calumet
Logan K. St. Clair	Choctaw
Colton Lowry	Elk City
Leslie Cox	Eufaula
Eric Husong	Glenpool
Reese Cates	McAlester
Miles Fikes	Oklahoma City
Brendon L. Frayrear	Oklahoma City
Yener Gonzalez	Oklahoma City
Emmaline Kuhn, Surviving Child of Gary Kuhn	Oklahoma City
Billy McCall	Pawhuska
Jeremy Chasteen	Prague
Preston Bias	Salina
Christopher J. Hartsfield	Savanna
Morgan Stewart, Personal Rep.	Seminole
Robert Stewart	
Douglas Castleberry	Skiatook
Kimberly Okerson	Skiatook
Hunter Edwards	Stigler
Aaron Dillman	Tecumseh
Kirby R. Collier	Tulsa
Dalton Warren	Vinita
JaQuavius Hunt	Wellston

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>
Jarrold C. Bishop	Duncan	06/01/2026	09/01/2026
Theodore E. Beaver	Oklahoma City	08/01/2025	11/01/2026
Greg D. Presley	Oklahoma City	12/01/2021	12/01/2026
Robin L. Snaveley	Oklahoma City	10/01/2021	10/01/2026
John E. Mars	Sand Springs	10/01/2021	10/01/2026
John W. Johnson	Tulsa	11/01/2021	11/01/2026
Dennis L. Larsen	Tulsa	10/01/2021	10/01/2026

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Bobby Elmore	Purcell	10/01/2026

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
William E. Maxson	Lawton	08/05/2035
Jonathan R. Brese	Sapulpa	03/20/2035

f. Death Benefit:

<u>Name</u>	<u>City</u>
Evelyn J. Adams, widow of Dehl R. Adams	Oklahoma City
Shirley A. Beck, widow of Manuel R. Beck	Oklahoma City
Angela Picchione, widow of Thomas F. Picchione	Oklahoma City
Jackie Edwards, Personal Rep. of Jack Partin	Lawton

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Evelyn J. Adams, widow of Dehl R. Adams	Oklahoma City
Shirley A. Beck, widow of Manuel R. Beck	Oklahoma City
Angela Picchione, widow of Thomas F. Picchione	Oklahoma City

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

<u>Name</u>	<u>City</u>
Jackie Edwards, Personal Rep. of Jack Partin	Lawton
Sherry Mullins, Personal Rep. of Linda P. Cox	Norman
Betty J. Crawford, Personal Rep. of Betty J. Rose	Oklahoma City
Mary M. Kelly, Personal Rep. of MaryAnn Putman	Tulsa

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Jack Partin	Lawton
Linda P. Cox	Norman
Betty J. Rose	Oklahoma City
MaryAnn Putman	Tulsa

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. OPRRB 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. HEARING: Case No. OPRRB 26-12, Application for Disability Benefit In Line of Duty for Nathan Ross, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 26-12 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. OPRRB 26-12 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. HEARING: Case No. OPRRB 26-13, Application for Disability Benefit In Line of Duty for Kelly Taylor, Warr Acres

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRRB 26-13 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. OPRRB 26-13 pursuant to 25 O.S. § 307(B)(7).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.

9. 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 8-31-2026, Fiscal Year 2027
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of August 2026
- c. Broker Commission Report
- d. Statement of Total Fund
- e. Monthly Claims Register

10. Asset Consulting Group – Financial consultant report for month ended August 31, 2026 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.

11. Asset Consulting Group – Proposed Amendments to the Investment Policy Statement to comply with House Bill 4428. Board to take appropriate action as deemed necessary.
12. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to CVRx, Inc. pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - i. Vote to enter into proposed executive session
 - ii. Discuss securities litigation claims relating to CVRx, Inc, Inc pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
 - iii. Vote to return to open session
 - iv. Board to take appropriate action as deemed necessary.
13. 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.
14. 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).
15. Board Members' Reports
16. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.
17. Director's Report
 - General Overview of System Activities
18. Public Comments
19. Adjourn