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 * * * OCTOBER 21, 2026

AGENDA

1. Roll Call

2. Approval of Minutes of Regular Board Meeting held September 16, 2026. Board to take appropriate action as deemed necessary.

3. Consideration and vote, subject to Board's exception, on the following applications:

   a. Application for Participation:

Name	City
Paul W. Sperle	Arapaho
Mason T. Tucker	Ardmore
Olen C. Graham	Atoka
Eldon S. Heble	Bixby
Christian A. Ballard	Blanchard
Gage C. Elder	Bristow
Jayce E. Hightower	Bristow
Andrew P. Blankenship	Choctaw
Thomas A. Ohman	Cleveland
Dillon W. Whitten	Clinton
Jose E. Dominguez	Dickson
Atticus I. Wise	Glenpool
Dalton C. Marshall	Hobart
Melissa Rodriguez	Hochatown
Steven J. McDonald, II	Hugo
Jordan G. Barker	Idabel
Seth T. Langford	Madill
Jeremiah D. Brant	McAlester
Billy W. Gentry	McAlester
Malachi D. Herring	McAlester
Weston J. Montgomery	McAlester
Terrisa L. Elledge	Noble
Kristen D. Sutherland	Oologah
Mark Swinton	Perry
Jason S. Glass	Piedmont
Memphis T. Anderson	Prague
Michael A.D. Akins	Salina

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Antonio L. Simpson	Spencer
Travonna D. Wright	Spencer
Mark S. Cordeiro	The Village
Yancy C. Kite	The Village
Noah M. Smith	Tonkawa
Braedon B. McKown	Watonga

b. Application for Refund of Contributions:

Name	City
Colby Copeland	Ardmore
Krista Ginn	Checotah
Geoffrey T. Owen	Choctaw
John P. Anderson	Comanche
Brent Christy	Dickson
Courtney Robson	Dickson
Sebastian Eaton	Duncan
Wallace E. Powers	Duncan
Christy M. Craft, Personal Rep. of Vincent L. Schenck	Duncan
Justin W. Maxwell	Durant
Douglas Ragsdale	Fort Gibson
Jace Allison	Glenpool
Cadeyrn Knowlton	Jenks
Ethan Shaw	Madill
Abraham Laguerre	Midwest City
Jared Jones	Muskogee
Josiah T. Smith	Nicoma Park
Shea Warden	Norman
Wade Bellon	Oklahoma City
Austin Harris	Oklahoma City
Nariyah Parks	Oklahoma City
Darryl Woods	Oklahoma City
Randell Sessions	Salina
Nathaniel Mohr	Sapulpa
Michael Anderson	Seminole
Ryan C.E. Reed	Skiatook
Hunter Scott	Stilwell
Kirby R. Coker	Tulsa
Jacob Iambeth	Watonga

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c. Application for Participation in the Oklahoma Police Deferred Option Plan Under the Back Drop Provision:

Name	City	DOP Eff. Date	Service Pension Eff. Date
Andrew J. Wimberley	Catoosa	10/01/2021	10/01/2026
Todd Strader	Edmond	11/01/2021	11/01/2026
Ryan Singleton	Enid	10/01/2021	10/01/2026
Wade Ramsey	Midwest City	11/01/2021	11/01/2026
Richard Dixon	Oklahoma City	11/01/2021	11/01/2026

Jason Hodges	Oklahoma City	04/01/2022	04/01/2027
Jeffrey Yust	Oklahoma City	11/01/2021	11/01/2026
Jason Beauchamp	Tulsa	02/01/2026	10/01/2026

d. Application for Vested Benefit:

Name	City	Eff. Date
Randy J. Spohn	Bethany	12/01/2029
Timothy D. Buckner	Tulsa	10/02/2038

e. Death Benefit:

Name	City
Christy M. Craft, Personal Rep. of Vincent L. Schenck	Duncan
Laura Combs, widow of Michael Combs	Altus
Ippi Elliott, widow of Lawrence LaFrance	Lawton
Jamie Schoonover, widow of Melvin Schoonover	Ponca City
Mason Campbell, Personal Rep. of Carl Campbell	Ada
Rebecca D. Frisendahl, widow of Lee. E. Frisendahl	Enid

f. Continuation of Benefit:

Name	City
Laura Combs, widow of Michael Combs	Altus
Ippi Elliott, widow of Lawrence LaFrance	Lawton
Jamie Schoonover, widow of Melvin Schoonover	Ponca City

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

Name	City
Mason Campbell, Personal Rep. of Carl Campbell	Ada
James M. Seale, Personal Rep. of Millus L. Seale	Poteau

h. Termination of Benefit:

Name	City
Carl Campbell	Ada
Millus L. Seale	Poteau

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

Name	City
Rebecca D. Frisendahl, widow of Lee. E. Frisengahl	Enid

4. Discussion and Possible vote on Application for Survivor's Pension for Death In Line of Duty for Pamela Hicks, widow of Robert Hicks, Dewey. Board to take appropriate action as deemed necessary.

5. Discussion and Possible vote on Application for Refund of Contributions and Death Benefit for Pamela Hicks, widow of Robert Hicks, Dewey. Board to take appropriate action as deemed necessary.

6. HEARING: Case No. OPPRB 25-14, Application for Disability Benefit In Line of Duty for Michael Johnson, Oklahoma City

   Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 25-14 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. OPPRB 25-14 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. 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 9-30-2026, Fiscal Year 2027
   b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of September 2026
   c. Broker Commission Report
   d. Statement of Total Fund
   e. Monthly Claims Register

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8. Asset Consulting Group – Financial consultant report for month ended September 30, 2026, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.

9. Asset Consulting Group – Discussion and possible vote regarding hiring a Open-End Private Infrastructure Manager. Board to take appropriate action as deemed necessary.

10. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to proposed settlement of Extreme Networks. 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 proposed settlement of Extreme Networks. 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.

11. Discussion and possible vote on access to the large video files of the OPPRS Board Meetings. Board to take appropriate action as deemed necessary.

12. 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).

13. Board Members' Reports

14. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.

15. Director’s Report

- General Overview of System Activities

16. Public Comments

17. Adjourn

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