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 * * * NOVEMBER 18, 2026

AGENDA

1. Roll Call

2. Approval of Minutes of Regular Board Meeting held October 21, 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
Kaleb Frazier	Altus
Jeb S. Dickey	Ardmore
Graham A. Bozarth	Barnsdall
Christian K. Walsh	Barnsdall
Samuel A. Myers	Bartlesville
Connor G. Compton	Bethany
Juan D. Negron	Bethany
Jeren L. Luttrell	Bixby
Hunter G. Hernandez	Clinton
Michael J. Kohler	Clinton
Jace A.C. Collins	Cushing
Taren M. O'Daniel	Cushing
Tyler W. Shupert	Durant
Reed A. Wallace	Durant
David Cabral	El Reno
Shantry Hilliard	Eufaula
Tyler R. Mangrum	Fort Gibson
Caden B. Thompson	Fort Gibson
Troy Miller	Henryetta
Richard L. Reeder	Lone Grove
Cameron R. Rumsey	Nicoma Park
Landon H. Gary	OSBI
Joshua D. McQuown	Pawhuska
Kendal A. Muret	Ponca City
Carson B. Officer	Ponca City
Timothy S. Aman	Sapulpa
Kaevon M. Anderson	Sapulpa

Cristian A. Barron	Sapulpa
Jacob C. Foster	Skiatook
Cade E. Cagle	Spiro
Dallas A. Followill	Stigler
Walker J. Lancaster	Wagoner
Hunter G. Burton	Waurika

b. Application for Refund of Contributions:

Name	City
Randall Bray	Bristow
Jesse Terry	Chickasha
Lawrence Traughber	Claremore
Jonathan Walker	Cushing
Pamela Hicks, widow of Robert Hicks	Dewey
Kyle A.W. Keithley	Duncan
Jeffery Williams, Jr.	Duncan
Trey Hale	Elk City
Hutson Loepp	El Reno
Sean Huston	Enid
Cheyenne Gaitan	Frederick
John Gay	Hennessey
Jayar Pulad	Lawton
Garrett Brodersen	Lone Grove
Warner D. Bedford	McAlester
Thomas Lerner	Norman
Jalen Bullock	Oklahoma City
Sebastian Chavez	Oklahoma City
Brien Flores	Oklahoma City
Douglas L. Baker, Jr.	Pawhuska
George Calkins	Pawhuska
Forrest Smith	Pawhuska
Marty McLaughlin	Seminole
Amanda Pritchett	Stillwell
Dakota Henry	Sulphur
Bobby Morgan	Tishomingo
Dylan J. Landers	Tonkawa
Derrick Alexander, Jr., Personal Rep. of Derrick Alexander, Sr.	Tulsa
Kelsy Brownell	Tulsa
Jacob Mayfield	Tulsa
Chaz D. Mercer	Tulsa
Dalton F. Henderson	Valley Brook
Brandon Davis	Wagoner
Matthew Harris	Wagoner
Justin Blatnick	Weatherford

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
Larry A. Campbell	Edmond	11/01/2021	11/01/2026
Anthony Newsom	Edmond	08/01/2021	08/01/2026
Bryan Weathers	Edmond	08/01/2021	08/01/2026
Justin Wishon	Norman	04/01/2024	12/01/2026
Ronald Bradford	Oklahoma City	09/01/2021	09/01/2026
Cecil Davis	Oklahoma City	08/01/2021	08/01/2026
Michael Johnson	Oklahoma City	08/01/2021	08/01/2026
Kyle Bruce	Stillwater	08/01/2024	01/01/2027

d. Application for Service Pension:

Name	City	Eff. Date
William Felts	Tahlequah	12/01/2026

e. Application for Vested Benefit:

Name	City	Eff. Date
Andrew Piper	Durant	01/04/2030
Micheal S. Louderback	Norman	10/31/2031
Austin C. Hager	Oklahoma City	06/18/2042

f. Death Benefit:

Name	City
Pamela Hicks, widow of Robert Hicks	Dewey
Derrick Alexander, Jr., Personal Rep of Derrick Alexander, Sr.	Tulsa
Linda S. Miller, widow of Jesse D. Miller	Bartlesville
Janice Harbin, widow of Jeffery Harbin	Midwest City
Rhea Houseberg, widow of Myles Houseberg	Norman
Sandra Arnold, widow of Phillip Arnold	Oklahoma City
Cheryl A. Farrar, widow of Robert Farrar	Oklahoma City
Connie Green, widow of Curtis Greene	Oklahoma City
Christine Moss, widow of James Moss	Oklahoma City
Jan Stubbs, widow of Robert Stubbs	The Village
Gina Scuderi-Cook, widow of Michael Cook	Tulsa
Cristy Collum, widow of Brian Collum	Tulsa

g. Continuation of Benefit:

Name	City
Linda S. Miller, widow of Jesse D. Miller	Bartlesville
Janice Harbin, widow of Jeffery Harbin	Midwest City
Rhea Houseberg, widow of Myles Houseberg	Norman
Sandra Arnold, widow of Phillip Arnold	Oklahoma City
Cheryl A. Farrar, widow of Robert Farrar	Oklahoma City
Connie Green, widow of Curtis Greene	Oklahoma City

Christine Moss, widow of James Moss	Oklahoma City
Jan Stubbs, widow of Robert Stubbs	The Village
Gina Scuderi-Cook, widow of Michael Cook	Tulsa
Cristy Collum, widow of Brian Collum	Tulsa

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

Name	City
Kristin Lam, Personal Rep. of Keene Isaac	Oklahoma City

i. Termination of Benefit:

Name	City
Keene Isaac	Oklahoma City

4. HEARING: Case No. OPPRB 26-09, Application for Disability Benefit In Line of Duty for Anthony Newsom, Edmond

   Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 26-09 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 26-09 pursuant to 25 O.S. § 307(B)(7).

   iii. Vote to return to open session.

   iv. Board to take appropriate action as deemed necessary.

5. HEARING: Case No. OPPRB 26-10, Application for Disability Benefit In Line of Duty for Bryan Weathers, Edmond

   Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 26-10 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 26-10 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. OPPRB 26-11 Application for Disability Benefit In Line of Duty for Andrew Stephens, Piedmont

   Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 26-11 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 26-11 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. OPPRB 26-15, Application for Disability Benefit In Line of Duty for Ronald Bradford, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 26-15 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 26-15 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. OPPRB 26-16, Application for Disability Benefit In Line of Duty for Cecil Davis, Oklahoma City

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 26-16 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 26-16 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. HEARING: Case No. OPPRB 26-19, Application for Disability Benefit In Line of Duty for Devin Horton, Enid

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 26-19 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 26-19 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. 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 10-31-2026, Fiscal Year 2027
    b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of October 2026
    c. Broker Commission Report
    d. Statement of Total Fund
    e. Monthly Claims Register

11. Asset Consulting Group – Financial consultant report for month ended October 31, 2026, quarterly report for quarter ended September 30, 2026, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.

12. 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.

13. Consideration concerning setting the Board meeting dates for calendar year 2027. Board to take appropriate action as deemed necessary.

14. Discussion of possible vote on adoption of a Disability Policy. Board to take appropriate action as deemed necessary.

15. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss securities litigation claims relating to Costal Financial Corporation 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 Costal Financial Corporation. 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.

16. 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).

17. Board Members' Reports

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

19. Director’s Report
    - General Overview of System Activities

20. Public Comments

21. Adjourn