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

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

**OCTOBER 21, 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, October 21, 2026, in the Board Room of the Oklahoma Police Pension and Retirement System.

MEMBERS PRESENT: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Mark Mason, John Gilbert, Leslie Griffith, Jeff Tanksley, and Rob Gallavan.

OTHERS: Ginger Sigler, Executive Director; Sean Ruark, Deputy Director; Nykkia Harris, Chief Financial Officer; Darcie Gordon, Administrative Officer; Jason Pulos, Asset Consulting Group; Marc Edwards, Legal Advisor; Michael Johnson, Cheryl Farrar, and Mitch McCoy.

MEMBERS ABSENT: Mike Brown, Bo DeBose, and John Weber

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## APPROVAL OF MINUTES OF REGULAR BOARD MEETING HELD SEPTEMBER 16, 2026

Motion by Thomas Cooper and second by Jeff Russell to approve the minutes of the Regular Board Meeting held September 16, 2026. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Mark Mason, John Gilbert, Leslie Griffith, Jeff Tanksley, and Rob Gallavan. Absent: Mike Brown, Bo DeBose, and John Weber. Motion Carried.

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## 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 |

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|---|---|
| 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 |
| 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 |

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|---|---|
| Kirby R. Coker | Tulsa |
| Jacob Iambeth | Watonga |

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 |

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 |

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, Mark Mason, John Gilbert, Leslie Griffith, Jeff Tanksley, and Rob Gallavan. Absent: Mike Brown, Bo DeBose, and John Weber. Motion Carried.

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**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.**

Motion by Jeff Tanksley and second by Mark Mason to deny the Application for Survivor's Pension for Death In Line of Duty for Pamela Hicks, widow of Robert Hicks, Dewey. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Mark Mason, John Gilbert, Leslie Griffith, Jeff Tanksley, and Rob Gallavan. Absent: Mike Brown, Bo DeBose, and John Weber. Motion Carried.

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**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.**

Item tabled until next month.

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**HEARING: CASE NO. OPPRB 25-14, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY FOR MICHAEL JOHNSON, OKLAHOMA CITY**

Motion by Ryan Woods and second by Thomas Cooper to enter into Executive Session (approx. 10:04 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Mark Mason, John Gilbert, Leslie Griffith, Jeff Tanksley, and Rob Gallavan. Absent: Mike Brown, Bo DeBose, and John Weber. Motion Carried.

Motion by Leslie Griffith and second by Ryan Woods to enter back into Open Session (approx. 10:26 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Mark Mason, John Gilbert, Leslie Griffith, Jeff Tanksley, and Rob Gallavan. Absent: Mike Brown, Bo DeBose, and John Weber. Motion Carried.

Motion by Mark Mason and second by Ryan Woods to deny the Application for Disability Benefit In Line of Duty for Michael Johnson,

Oklahoma City. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Mark Mason, John Gilbert, Leslie Griffith, Jeff Tanksley, and Rob Gallavan. Absent: Mike Brown, Bo DeBose, and John Weber. 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 September 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 SEPTEMBER 30, 2026, AND DISCUSSION ON REBALANCING PORTFOLIO ASSETS AMONG VARIOUS ASSET STRATEGIES AND MANAGERS. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.**

Mr. Jason Pulos reviewed the ASAP report for the month ended September 30, 2026, a copy of which is attached as Exhibit "F". As of September 30, 2026, the total fund was approximately $3,888,625,000.00. The one-year return net of fees for the total fund is 10.79%.

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**ASSET CONSULTING GROUP – DISCUSSION AND POSSIBLE VOTE REGARDING HIRING A OPEN-END PRIVATE INFRASTRUCTURE MANAGER. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.**

Mr. Jason Pulos reviewed Open-End Private Infrastructure Search, October 21, 2026, a copy of which is attached as Exhibit "G". It was the recommendation of Asset Consulting Group to commit $25 million to IFM Global Infrastructure Fund. Chairman Chris Cook stated that was also the recommendation of the Investment Committee.

Motion by Leslie Griffith and second by Ryan Woods to commit $25 million to IFM Global Infrastructure Fund. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Mark Mason, John Gilbert, Leslie Griffith, Jeff Tanksley, and Rob Gallavan. Absent: Mike Brown, Bo DeBose, and John Weber. Motion Carried.

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**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**

Motion by Jeff Russell and second by Leslie Griffith to enter into Executive Session (approx. 10:42 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Mark Mason, John Gilbert, Leslie Griffith, Jeff Tanksley, and Rob Gallavan. Absent: Mike Brown, Bo DeBose, and John Weber. Motion Carried.

Motion by Leslie Griffith and second by Mark Mason to enter back into Open Session (approx. 10:48 am). Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Mark Mason, John Gilbert, Leslie Griffith, Jeff

Tanksley, and Rob Gallavan. Absent: Mike Brown, Bo DeBose, and John Weber. Motion Carried.

Motion by Thomas Cooper and second by Mark Mason to approve the tentative settlement reached by the parties in the medication held in this case pursuant to the confidential terms discussed in Executive Session. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Mark Mason, John Gilbert, Leslie Griffith, Jeff Tanksley, and Rob Gallavan. Absent: Mike Brown, Bo DeBose, and John Weber. Motion Carried.

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**DISCUSSION AND POSSIBLE VOTE REGARDING THE IMPLEMENTATION AND REVISION OF THE BOARD'S FEBRUARY 18, 2026, MOTION CONCERNING THE DISTRIBUTION AND PUBLIC ACCESSIBILITY OF RECORDED BOARD MEETINGS, INCLUDING ALTERNATIVE METHODS FOR PROVIDING MEMBERS AND THE PUBLIC ONLINE, ON-DEMAND ACCESS TO RECORDED MEETINGS. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.**

Motion by Jeff Tanksley and second by Mark Mason to video record the board meetings and upload them to YouTube for public viewing. Ayes: Thomas Cooper, Chris Cook, Jeff Russell, Ryan Woods, Mark Mason, John Gilbert, Leslie Griffith, Jeff Tanksley, and Rob Gallavan. Absent: Mike Brown, Bo DeBose, and John Weber. Motion Carried.

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**NEW BUSINESS**

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**BOARD MEMBERS' REPORTS**

Chairman Chris Cook thanked Ginger, Darcie, and staff for putting the OPFTEC together.

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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 stated things at the office were going well. She mentioned that we have a position open for a basic accountant and hoped to fill it by December 1st. She noted the new Annual Report and Pension Book were done and overall the feedback from OPFTEC was good.

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**PUBLIC COMMENTS**

Ms. Cheryl Farrar addressed the board about changing legislation so certain job related illness' that result in death could be considered an in line of duty death.

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The meeting was adjourned at approximately 11:07 a.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.