

**OKLAHOMA LAW ENFORCEMENT RETIREMENT SYSTEM
BOARD OF TRUSTEES REGULAR BOARD MEETING**

**Thursday, August 19, 2021 - 9:00 a.m.
421 NW 13th, Suite 100 - Conference Room
Oklahoma City, Oklahoma**

AGENDA

The following items will be discussed and considered by the Board. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Board.

- 1. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETING ACT OF THE STATE OF OKLAHOMA**
Kendall Johnson, President
- 2. ROLL CALL**
Kendall Johnson, President
- 3. RECOGNITION OF VISITORS**
Kendall Johnson, President
- 4. INVESTMENT MANAGER'S ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE**
Kendall Johnson, President
 - **HOTCHKIS & WILEY**
George Davis
 - **POLEN**
Brandon Ladoff
Greg Kerr
- 5. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - ASAP Report
 - Quarterly Report
- 6. CASH FLOW PROJECTIONS FOR FY 2022 AND COLCORD REPORTS, DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY 2022
 - Colcord Center
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR AUGUST 19, 2021**
Kendall Johnson, President
- 8. APPROVAL OF MINUTES OF JULY 15, 2021 BOARD MEETING**
Kendall Johnson, President

9. DISCUSSION AND POSSIBLE VOTE ON DIRECTOR'S OPERATIONAL REPORT

Duane Michael, Executive Director

10. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER JEFFREY LAUE

Kendall Johnson, President

Proposed Executive Session for this item (**if deemed necessary**).

1. Proposed vote to resolve into Executive Session for the purpose of closed deliberations in an individual proceeding pursuant to 25 O.S. § 307 B(4) (7).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive Session.

11. DISCUSSION AND POSSIBLE VOTE ON PERSONNEL ACTIONS

Duane Michael, Executive Director

Proposed Executive Session for this item (**if deemed necessary**).

1. Proposed vote to resolve into Executive Session for the purpose of closed deliberations in an individual proceeding pursuant to 25 O.S. § 307 B(4) (7).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive Session

12. OLD BUSINESS

Kendall Johnson, President

13. NEW BUSINESS

Kendall Johnson, President

14. ADJOURNMENT

Kendall Johnson, President