

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

**Thursday, December 15, 2022 - 9:00 a.m.
421 NW 13th, Suite 100 - Conference Room
Oklahoma City, Oklahoma 73103**

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**
Kourtney Heard, President

- 2. ROLL CALL**
Kourtney Heard, President

- 3. RECOGNITION OF VISITORS**
Kourtney Heard, President

- 4. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - Market Snapshot
 - ASAP Report

- 5. CASH FLOW PROJECTIONS FOR FY2023, COLCORD CENTER DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY 2023
 - Colcord Center

- 6. APPROVAL OF ADMINISTRATIVE ACTIONS FOR DECEMBER 15, 2022**
Kourtney Heard, President

- 7. APPROVAL OF MINUTES OF NOVEMBER 17, 2022**
Kourtney Heard, President

- 8. DISCUSSION AND POSSIBLE VOTE ON DIRECTOR'S OPERATIONAL REPORT**
Duane Michael, Executive Director

9. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND 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

10. OLD BUSINESS

Kourtney Heard, President

11. NEW BUSINESS

Kourtney Heard, President

12. ADJOURNMENT

Kourtney Heard, President