

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

**Thursday, December 9, 2021 - 9:00 a.m.  
421 NW 13<sup>th</sup>, 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**  
Kendall Johnson, President
  
- 2. ROLL CALL**  
Kendall Johnson, President
  
- 3. RECOGNITION OF VISITORS**  
Kendall Johnson, President
  
- 4. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**  
Jason Pulos, Asset Consulting Group, Inc.
  - ASAP Report
  - Market Snapshot
  - Private Equity Recommendations
    - Francisco Partners VII
    - Francisco Partners Agility III
  
- 5. CASH FLOW PROJECTIONS FOR FY2022, COLCORD CENTER DISCUSSION, AND POSSIBLE VOTE**  
Duane Michael, Executive Director
  - Cash Flow Projections for FY 2022
  - Colcord Center
  
- 6. APPROVAL OF ADMINISTRATIVE ACTIONS FOR DECEMBER 9, 2021**  
Kendall Johnson, President
  
- 7. APPROVAL OF MINUTES OF NOVEMBER 18, 2021**  
Kendall Johnsons, President

**8. UPDATE ON LEGISLATION FOR 2022**

Duane Michael, Executive Director

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

Duane Michael, Executive Director

**10. 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

**11. OLD BUSINESS**

Kendall Johnson, President

**12. NEW BUSINESS**

Kendall Johnson, President

**13. ADJOURNMENT**

Kendall Johnson, President