

**OKLAHOMA LAW ENFORCEMENT RETIREMENT SYSTEM
BOARD OF TRUSTEES REGULAR BOARD MEETING
Thursday, February 17, 2022 - 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 MANAGERS' ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE**
Kendall Johnson, President
 - **TCW**
Mark McNeil
Patrick Moore
 - **LOOMIS SAYLES**
Stephanie Lord
- 5. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - ASAP Report and Market Snapshot
 - 4th Quarter 2021 Performance Review
 - Asset Allocation Discussion
 - Private Equity Recommendations
- 6. CASH FLOW PROJECTIONS FOR FY2022, COLCORD DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY2022
 - Colcord Center Reports
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR FEBRUARY 17, 2022**
Kendall Johnson, President
- 8. APPROVAL OF MINUTES OF JANUARY 20, 2022**
Kendall Johnson, President

9. UPDATE ON LEGISLATION FOR 2022

Duane Michael, Executive Director

10. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE TEMPORARY NON-SERVICE CONNECTED DISABILITY FOR OBND AGENT KYLE CANIDA

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, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE TEMPORARY SERVICE CONNECTED DISABILITY FOR OU POLICE OFFICER JUSTIN KAMMERER

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

12. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE ON SECURITY LITIGATION ON GOLDMAN SACHS AND MORGAN STANLEY (DISCOVERY, INC.)

Marc Edwards, Attorney

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) (1).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive Session

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

Duane Michael, Executive Director

14. DISCUSSION, 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

15. OLD BUSINESS

Kendall Johnson, President

16. NEW BUSINESS

Kendall Johnson, President

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17. ADJOURNMENT

Kendall Johnson, President