

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

**Thursday, January 21, 2021 - 9:00 a.m.
421 NW 13th, Suite 100 - Conference Room
Oklahoma City, Oklahoma**

Live/Zoom Video/Teleconference – All Board Members and Guests Will Be Appearing in Person or Remotely. Executive Sessions Will Be Held Live

Join Zoom Meeting

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Meeting ID: 836 2017 2172

Passcode: 380238

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Members attending in person:

Kendall Johnson

Jim Laurick

Todd Blish

Don Jackson

Scott Athey

Jason Holt

Mac Lowe

Beau Ratke

Kourtney Heard

Kerri Mankey

Lynne Bajema

Chris Smith

Brent Fairchild

Members attending via Zoom:

Members attending via Teleconference:

Others attending:

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
 - **NORTHERN TRUST CUSTODY**
Gerald Sinish Jr.
Bob Parise
Don Anderson
5. **INVESTMENT CONSULTANT’S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - ASAP Report
 - Asset Allocation
6. **ASSET DIVERSIFICATION BY MANAGER, CASH FLOW PROJECTIONS FOR FY2021, AND COLCORD CENTER DISCUSSION AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Asset Diversification/Manager Mix Report
 - Cash Flow Projections for FY 2021
 - Colcord Center
7. **APPROVAL OF ADMINISTRATIVE ACTIONS FOR DECEMBER 2020 AND JANUARY 2021**
Kendall Johnson, President
8. **APPROVAL OF MINUTES OF NOVEMBER 12, 2020**
Kendall Johnson, President
9. **DISCUSS “CYBER SECURITY BREACH” E-MAILS AND ISSUES RELATED TO THE BREACH AND POSSIBLE EXECUTIVE SESSION AND VOTE**
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. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE PERMANENT SERVICE-CONNECTED DISABILITY FOR TROOPER CHARLES COWDEN

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 EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE WAIVER OF SECTION 2-305(M) FOR TROOPER BRYAN HALE

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 PROPOSED RULES CHANGES

Duane Michael, Executive Director

Proposed Executive Session to review and discuss possible amendments to rules and procedures for granting disabilities, including disabilities related to PTSD. Because the Board may discuss specific confidential information of pension system members related to PTSD disabilities considered by the Board an Executive Session maybe 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 (7).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive

13. UPDATE ON LEGISLATION FOR 2021

Duane Michael, Executive Director

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

Duane Michael, Executive Director

15. 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.

16. OLD BUSINESS

Kendall Johnson, President

17. NEW BUSINESS

Kendall Johnson, President

18. ADJOURNMENT

Kendall Johnson, President