

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

**June 17, 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. PRESENTATIONS, DISCUSSIONS, AND POSSIBLE VOTE ON FIXED INCOME RFP**
Kendall Johnson, President
 - Brandywine Global Multi-Sector Income Strategy
Brian Giuliano
Jeffrey Alt
 - Loomis Sayles Multi-Sector Full Discretion
Brian Kennedy
John Trydahl
- 5. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - ASAP Report
- 6. CASH FLOW PROJECTIONS FOR FY 2021 AND COLCORD REPORTS, DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY 2021
 - Colcord Center
 - Colcord Center Budget for FY 2022
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR JUNE 17, 2021**
Kendall Johnson, President
- 8. APPROVAL OF MINUTES OF MAY 20, 2021 BOARD MEETING**
Kendall Johnson, President

9. UPDATE ON LEGISLATION FOR 2021

Duane Michael, Executive Director

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

Duane Michael, Executive Director

11. DISCUSSION AND VOTE ON PROPOSED RULES CHANGES

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. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE TEMPORARY SERVICE-CONNECTED DISABILITY FOR OSBI AGENT LARRY BOGGESS - INITIAL EVALUATION

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

13. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER DAVID CRAVENS - INITIAL EVALUATION

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

14. DISCUSSION AND POSSIBLE VOTE ON UPDATED DISABILITY APPLICATION

Duane Michael, Executive Director

15. 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

16. OLD BUSINESS

Kendall Johnson, President

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17. NEW BUSINESS

Kendall Johnson, President

18. ADJOURNMENT

Kendall Johnson, President