

**OKLAHOMA LAW ENFORCEMENT RETIREMENT SYSTEM
BOARD OF TRUSTEES REGULAR BOARD MEETING
June 9, 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 MANAGER'S ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE**
Kendall Johnson, President
 - Mondrian - Peter Riviello
- 5. 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
- 6. CASH FLOW PROJECTIONS FOR FY 2022 AND COLCORD REPORTS, DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY 2022
 - Colcord Center
- 7. 5 YEAR EXPERIENCE STUDY, DISCUSSION, AND POSSIBLE VOTE**
Kendall Johnson, President
 - Cavanaugh Macdonald - Brent Banister
- 8. APPROVAL OF ADMINISTRATIVE ACTIONS FOR JUNE 9, 2022**
Kendall Johnson, President
- 9. APPROVAL OF MINUTES FOR MAY 19, 2022 BOARD MEETING**
Kendall Johnson, President

10. UPDATE ON LEGISLATION FOR 2022

Duane Michael, Executive Director

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

Duane Michael, Executive Director

12. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER DAVID CRAVENS – 1ST RE-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 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

14. ELECTION OF OFFICERS

Kendall Johnson, President

15. OLD BUSINESS

Kendall Johnson, President

16. NEW BUSINESS

Kendall Johnson, President

17. ADJOURNMENT

Kendall Johnson, President