

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

**Thursday, May 19, 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 CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - ASAP Report
 - Market Snapshot
- 5. CASH FLOW PROJECTIONS FOR FY 2022, AND COLCORD CENTER DISCUSSION AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY 2022
 - Colcord Center
- 6. APPROVAL OF ADMINISTRATIVE ACTIONS FOR MAY 19, 2022**
Kendall Johnson President
- 7. APPROVAL OF MINUTES OF APRIL 21, 2022 BOARD MEETING**
Kendall Johnson, President
- 8. UPDATE ON LEGISLATION FOR 2022**
Duane Michael, Executive Director
- 9. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE PERMANENT SERVICE-CONNECTED DISABILITY FOR NARCCOTIC AGENT DENNIS GARZA - FINAL**
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

10. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE PERMANENT SERVICE-CONNECTED DISABILITY FOR TROOPER STEVEN JOHNSON

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 TROOPER DAVID MCCUTCHEON – 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

12. DISCUSSION AND POSSIBLE VOTE TO SET AN ADMINISTRATIVE HEARING DATE FOR OUHSC POLICE OFFICER VANESSA MCFADDEN

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 DIRECTOR'S OPERATIONAL REPORT

Duane Michael, Executive Director

14. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE ON PERSONNEL ACTIONS AND EXECUTIVE DIRECTOR EVALUATION

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 pursuant to 25 O.S. § 307 B (1).
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

17. ADJOURNMENT

Kendall Johnson, President