

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

**Thursday, November 18, 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**
Kourtney Heard, Secretary
- 2. ROLL CALL**
Kourtney Heard, Secretary
- 3. RECOGNITION OF VISITORS**
Kourtney Heard, Secretary
- 4. INVESTMENT MANAGER'S ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE**
Kourtney Heard, Secretary
 - **WILLIAM BLAIR**
Jack Murphy
Steve Weeks
 - **WASATCH**
Kitty Swenson
Scott Thomas
Dan Chace
- 5. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
George Tarlas, Asset Consulting Group, Inc.
 - ASAP Report
 - Market Snapshot
 - Quarterly Report
- 6. CASH FLOW PROJECTIONS FOR FY2022 AND COLCORD CENTER DISCUSSION AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY 2022
 - Colcord Center
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR NOVEMBER 18, 2021**
Kourtney Heard, Secretary

8. APPROVAL OF MINUTES OF OCTOBER 21, 2021

Kourtney Heard, Secretary

9. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER KEITH BURCH - 1ST EVALUATION

Kourtney Heard, Secretary

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 JOHN BARNES

Kourtney Heard, Secretary

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. UPDATE ON LEGISLATION FOR 2022

Duane Michael, Executive Director

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

Duane Michael, Executive Director

13. 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

14. OLD BUSINESS

Kourtney Heard, Secretary

15. NEW BUSINESS

Kourtney Heard, Secretary

16. ADJOURNMENT

Kourtney Heard, Secretary