

**OKLAHOMA LAW ENFORCEMENT RETIREMENT SYSTEM
BOARD OF TRUSTEES REGULAR BOARD MEETING
Thursday, February 16, 2023 - 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, President
- 2. ROLL CALL**
Kourtney Heard, President
- 3. RECOGNITION OF VISITORS**
Kourtney Heard, President
- 4. INVESTMENT MANAGERS ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE**
Kourtney Heard, President
 - **TCW**
Mark McNeil
 - **LOOMIS SAYLES**
Fred Sweeney
Mark Giura
- 5. INVESTMENT CONSULTANT REPORT, DISCUSSION, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - Market Snapshot
 - ASAP Report
 - Asset Allocation Discussion
- 6. CASH FLOW PROJECTION FOR FY2023, COLCORD REPORT, DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projection for FY2023
 - Colcord Center Report
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR FEBRUARY 16, 2023**
Kourtney Heard, President

8. APPROVAL OF MINUTES OF JANUARY 19, 2023

Kourtney Heard, President

9. UPDATE ON LEGISLATION FOR 2023

Duane Michael, Executive Director

10. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO REVIEW PERMANENT CATASTROPHIC SERVICE-CONNECTED DISABILITY FOR TROOPER CHARLES COWDEN

Marc Edwards, Attorney

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 VOTE ON DIRECTOR'S OPERATIONAL REPORT

Duane Michael, Executive Director

12. DISCUSSION, 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

13. UPCOMING CONFERENCES

- **TEXPERS * April 2 – 5, 2023 * Marriott Austin Downtown Austin Texas**

14. OLD BUSINESS

Kourtney Heard, President

15. NEW BUSINESS

Kourtney Heard, President

16. ADJOURNMENT

Kourtney Heard, President