

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

**Thursday, January 19, 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
 - **NORTHERN TRUST CUSTODY**
Karson Wattles
Don Anderson (via Zoom)
 - **NORTHERN TRUST ASSET MANAGEMENT**
Ashley Alson
- 5. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - Market Snapshot
 - ASAP Report
 - Asset Allocation
- 6. CASH FLOW PROJECTIONS FOR FY2023, AND COLCORD CENTER DISCUSSION AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY2023
 - Colcord Center
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR JANUARY 19, 2023**
Kourtney Heard, President

8. APPROVAL OF MINUTES OF DECEMBER 15, 2022

Kourtney Heard, President

9. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER BRANDON SEWARD – 2ND RE-EVALUATION

Kourtney Heard, 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 AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER JEFFREY LAUE – 1ST RE-EVALUATION

Kourtney Heard, 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. UPDATE ON LEGISLATION FOR 2023

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, President

15. NEW BUSINESS

Kourtney Heard, President

16. ADJOURNMENT

Kourtney Heard, President