

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

**Thursday, March 9, 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 CONSULTANT'S REPORT, DISCUSSION, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - Market Snapshot
 - ASAP Report
 - Investment Policy
- 5. INVESTMENT MANAGERS' ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE**
Kourtney Heard, President
 - **JP MORGAN**
Lawrence Ostow
Michael Edwards
 - **UBS TRUMBELL**
Tom Aitken
- 6. CASH FLOW PROJECTIONS FOR FY 2023 AND COLCORD CENTER, DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY 2023
 - Colcord Center
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR MARCH 9, 2023**
Kourtney Heard, President

8. APPROVAL OF MINUTES OF FEBRUARY 16, 2023 BOARD MEETING

Kourtney Heard, President

9. UPDATE ON LEGISLATION FOR 2023

Duane Michael, Executive Director

10. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER KEITH BURCH – 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. DISCUSSION AND POSSIBLE VOTE ON DIRECTOR'S OPERATIONAL REPORT

Duane Michael, Executive Director

12. 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 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

13. UPCOMING CONFERENCES

Kourtney Heard, President

September 5-7, 2023
2023 Public Funds Forum
Montage Palmetto Bluff, Bluffton, SC

14. OLD BUSINESS

Kourtney Heard, President

15. NEW BUSINESS

Kourtney Heard, President

16. ADJOURNMENT

Kourtney Heard, President