

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

**Thursday, May 18, 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
 - **STARWOOD**
James Broder
- 5. 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
 - 1Q23 Quarterly Investment Performance Review
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING THE TREASURER'S LIST OF FINANCIAL COMPANIES AND COMPLIANCE WITH HB 2034. POSSIBLE MOTION TO RESOLVE INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING OR POTENTIAL INVESTIGATION, CLAIM, OR ACTION FOR WHICH DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A POTENTIAL OR PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST**
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(11) (e)(1),(3),&(6)
 2. Vote to reconvene into regular session

3. Discussion and/or vote on matters in connection with this proposed Executive Session

7. 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

8. APPROVAL OF ADMINISTRATIVE ACTIONS FOR MAY 18, 2023

Kourtney Heard, President

9. APPROVAL OF MINUTES OF APRIL 20, 2023 BOARD MEETING

Kourtney Heard, President

10. UPDATE ON LEGISLATION FOR 2023

Duane Michael, Executive Director

11. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE NON-SERVICE-CONNECTED DISABILITY FOR NARCOTIC AGENT KYLE CANIDA – 1ST REEVALUATION

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

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

Duane Michael, Executive Director

13. 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

14. OLD BUSINESS

Kourtney Heard, President

15. NEW BUSINESS

Kourtney Heard, President

16. ADJOURNMENT

Kourtney Heard, President