

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

**June 15, 2023 - 9:00 a.m.  
421 NW 13<sup>th</sup>, 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 MANAGER'S ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE**  
Kourtney Heard, President
  - **Mondrian**  
Peter Riviello  
Kawal Chawla
- 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
- 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, COLCORD REPORTS, DISCUSSION, AND POSSIBLE VOTE**  
Duane Michael, Executive Director

- Cash Flow Projections for FY 2023
- Colcord Center

**8. APPROVAL OF ADMINISTRATIVE ACTIONS FOR JUNE 15, 2023**

Kourtney Heard, President

**9. APPROVAL OF MINUTES FOR MAY 18, 2023 BOARD MEETING**

Kourtney Heard, President

**10. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE CHANGE FROM CATASTROPHIC DISABILITY TO PERMANENT SERVICE-CONNECTED DISABILITY ON TROOPER CHARLES COWDEN**

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, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER CHARLES DAVID MCCUTCHEON – 2<sup>ND</sup> 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

**12. UPDATE ON LEGISLATION FOR 2023**

Duane Michael, Executive Director

**13. PRESENTATION OF CYBER AUDITS POSSIBLE EXECUTIVE SESSION, AND POSSIBLE VOTE**

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 (11) (e).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive Session

**14. DISCUSSION AND POSSIBLE VOTE ON DIRECTOR'S OPERATIONAL REPORT**

Duane Michael, Executive Director

**15. 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 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

**16. UPCOMING CONFERENCES**

Kourtney Heard, President

**OPFTEC**

September 27<sup>th</sup> – 29<sup>th</sup>, 2023  
Choctaw Conference Center  
4216 S. Highway 69/75  
Durant, OK

**17. OLD BUSINESS**

Kourtney Heard, President

**18. NEW BUSINESS**

Kourtney Heard, President

**19. ADJOURNMENT**

Kourtney Heard, President