

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

**Thursday, July 20, 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**
Beau Ratke, President
- 2. ROLL CALL**
Beau Ratke, President
- 3. RECOGNITION OF VISITORS**
Beau Ratke, President
- 4. INVESTMENT MANAGER'S ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE**
Beau Ratke, President
 - **Starwood**
James Broder
- 5. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
George Tarlas, Asset Consulting Group, Inc.
 - ASAP Report
 - Market Snapshot
- 6. ACTUARY CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON MORTIZATION SCHEDULE**
Brent Banister, Cavanaugh Macdonald
- 7. CASH FLOW PROJECTIONS FOR FY 2024 AND COLCORD CENTER DISCUSSION AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY 2024
 - Colcord Center
 - Colcord FY 2024 Budget
- 8. APPROVAL OF ADMINISTRATIVE ACTIONS FOR JULY 20, 2023**
Beau Ratke, President
- 9. APPROVAL OF MINUTES OF JUNE 15, 2023 BOARD MEETING**
Beau Ratke, President

10. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE CONTINUED TEMPORARY NON-SERVICE-CONNECTED DISABILITY FOR OUHSC POLICE OFFICER VANESSA MCFADDEN – FIRST RE-EVALUATION

Beau Ratke, 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 NON- SERVICE-CONNECTED DISABILITY FOR GRDA OFFICER SABRINA CRISWELL

Beau Ratke, 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, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE NON-SERVICE-CONNECTED DISABILITY FOR ABLE AGENT MARK MARTIN

Beau Ratke, 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

13. DISCUSSION AND POSSIBLE VOTE ON HEARING DATE FOR TROOPER CHARLES COWDEN

Beau Ratke, President

14. DISCUSSION AND POSSIBLE VOTE TO RETAIN GRANT & EISENHOFER TO SEEK LEAD PLAINTIFF IN KATELYN MARTIN, ET AL. V. BIOXCEL THERAPEUTICS, INC., ET AL, 23-CV-01055 (D. CONN.)

Proposed Executive Session for this item (if deemed necessary).

1. Proposed vote to resolve into Executive Session for the purpose of closed deliberations to discuss and possible approval of mediator's proposal and settlement, pursuant to 25 O.S. § 307 B.
2. Vote to reconvene into regular session.
3. Discussion and/or vote on matters in connection with this proposed Executive Session.

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

Duane Michael, Executive Director

16. 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

17. UPCOMING CONFERENCES

Beau Ratke, President

OPFTEC

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

18. OLD BUSINESS

Beau Ratke, President

19. NEW BUSINESS

Beau Ratke, President

20. ADJOURNMENT

Beau Ratke, President