

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

**Thursday, September 21, 2023- 9:00 a.m.
421 NW 13th, Suite 100 – Roy Rogers Conference Room 418
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, DISCUSSIONS, AND POSSIBLE VOTE ON
OTHER MATTERS THAT MAY BE PRESENTED**

Jason Pulos, Asset Consulting Group, Inc.

- ASAP Report
- Market Snapshot

**5. DISCUSSION AND POSSIBLE VOTE ON FIDUCIARY LIABILITY INSURANCE
PROPOSALS**

Duane Michael, Executive Director

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

- 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) (6)
- Vote to reconvene into regular session
- Discussion and/or vote on matters in connection with this proposed Executive Session

**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).

- 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)
- Vote to reconvene into regular session
- Discussion and/or vote on matters in connection with this proposed Executive Session

7. CASH FLOW PROJECTIONS FOR FY 2024, COLCORD CENTER DISCUSSION, AND POSSIBLE VOTE

Duane Michael, Executive Director

- Cash Flow Projections for FY 2024
- Colcord Center
- Colcord AUP

8. APPROVAL OF ADMINISTRATIVE ACTIONS FOR SEPTEMBER 21, 2023

Kourtney Heard, President

9. APPROVAL OF BOARD MEETING MINUTES FOR THE AUGUST 17, 2023

Kourtney Heard, President

10. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR DPS TROOPER DAVID CRAVENS – SECOND RE-EVALUATION

Kourtney Heard, President

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

- 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).
- Vote to reconvene into regular session
- Discussion and/or vote on matters in connection with this proposed Executive Session

11. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY CONTINUED TEMPORARY NON-SERVICE-CONNECTED DISABILITY FOR OU POLICE OFFICER JUSTIN KAMMERER – FIRST RE-EVALUATION

Kourtney Heard, President

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

- 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).
- Vote to reconvene into regular session

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

12. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY PERMANENT SERVICE-CONNECTED DISABILITY FOR DPS TROOPER JAYCE JOHNSON

Kourtney Heard, President

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

- 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).
- Vote to reconvene into regular session
- Discussion and/or vote on matters in connection with this proposed Executive Session

13. PRESENTATION OF CYBER AUDIT POSSIBLE EXECUTIVE SESSION

Duane Michael, Executive Director

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

- 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).
- Vote to reconvene into regular session
- 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 VOTE ON BOARD DATES FOR 2024

Kourtney Heard, President

16. DISCUSSION AND POSSIBLE VOTE ON PERSONNEL ACTIONS

Duane Michael, Executive Director

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

- 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).
- Vote to reconvene into regular session
- Discussion and/or vote on matters in connection with this proposed Executive Session

17. UPCOMING CONFERENCES

Kourtney Heard, President

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

18. OLD BUSINESS

Kourtney Heard, President

19. NEW BUSINESS

Kourtney Heard, President

20. ADJOURNMENT

Kourtney Heard, President