

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

**Thursday, February 15, 2024- 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 MANAGERS ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE**
Kourtney Heard, President
 - **TCW**
Mark McNeil
Pat Moore
 - **LOOMIS SAYLES**
Mark Giura
Dave Zielinski
- 5. INVESTMENT CONSULTANT REPORTS, DISCUSSION, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - Market Snapshot and ASAP Report
 - Investment Policy
 - Due Diligence on June 11 or June 26
- 6. CASH FLOW PROJECTION FOR FY 2024, COLCORD CENTER DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projection for FY 2024
 - Colcord Center

7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR FEBRUARY 15, 2024

Kourtney Heard, President

8. APPROVAL OF BOARD MEETING MINUTES FOR JANUARY 18, 2024

Kourtney Heard, President

9. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DENY TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER SHILOH HALL – NEW

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

10. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DENY CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER KEITH BURCH – 2nd 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

11. UPDATE ON LEGISLATION FOR 2024

Duane Michael, Executive Director

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

Duane Michael, Executive Director

13. UPDOMING CONFERENCES

Duane Michael, Executive Director

- April 6, 2024 – TEXPERS Basic and Advanced Trustee Training
Hyatt Regency, Dallas, TX
- April 7-10, 2024 – TEXPERS Annual Conference 2024
Hyatt Regency, Dallas, TX
- May 18-22, 2024 - NCPERS Trustee Education Seminar & Annual Conference & Exhibition 2024
Seattle, WA
- October 27-30, 2024 – NCPERS Public Safety Conference
Palm Spring, CA
- September TBD, 2024 - OK Public Fund Trustee Education Conference
Location TBD

14. 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

15. OLD BUSINESS

Kourtney Heard, President

16. NEW BUSINESS

Kourtney Heard, President

17. ADJOURNMENT

Kourtney Heard, President