

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

**Thursday, January 18, 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
 - **NORTHERN TRUST CUSTODY**
Karson Wattles (via Zoom)
Don Anderson
 - **NORTHERN TRUST ASSET MANAGEMENT**
Ashley Alson (via Zoom)
- 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
 - Asset Allocation
- 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 JANUARY 18, 2024**
Kourtney Heard, President

8. APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 14, 2023

Kourtney Heard, President

9. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DENY PERMANENT SERVICE-CONNECTED DISABILITY FOR TROOPER BRANDON SEWARD – FINAL 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

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

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. 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

14. OLD BUSINESS

Kourtney Heard, President

15. NEW BUSINESS

Kourtney Heard, President

16. ADJOURNMENT

Kourtney Heard, President