

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

**Thursday, March 14, 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, DISCUSSION, AND POSSIBLE VOTE

Kourtney Heard, President

• JP MORGAN

Lawrence Ostro
Michael Edwards

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

6. HEARING FOR RETIRED TROOPER CHARLES COWDEN, DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND POSSIBLE VOTE (10:30am)

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

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

Duane Michael, Executive Director

- Cash Flow Projection for FY 2024
- Colcord Center

8. APPROVAL OF ADMINISTRATIVE ACTIONS FOR MARCH 14, 2024

Kourtney Heard, President

9. APPROVAL OF BOARD MEETING MINUTES FOR FEBRUARY 15, 2024

Kourtney Heard, President

10. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY PERMANENT SERVICE-CONNECTED DISABILITY FOR RETIRED ABLE ASSISTANT DIRECTOR BRENT FAIRCHILD

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 DENY CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR OSBI SPECIAL AGENT STACY VORE – 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

12. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR OBND NARCOTICS AGENT KYLE CANIDA – 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

13. UPDATE ON LEGISLATION FOR 2024

Duane Michael, Executive Director

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

Duane Michael, Executive Director

15. 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 25-27, 2024 - OK Public Fund Trustee Education Conference
Hyatt Regency Downtown, Tulsa, OK

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. ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH TITLE 47 O.S. §2-303.F

Kourtney Heard, President

18. OLD BUSINESS

Kourtney Heard, President

19. NEW BUSINESS

Kourtney Heard, President

20. ADJOURNMENT

Kourtney Heard, President