

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

**Thursday, June 20, 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**
Beau Ratke, President
- 2. ROLL CALL**
Beau Ratke, President
- 3. RECOGNITION OF VISITORS**
Beau Ratke, President
- 4. INVESTMENT MANAGERS ANNUAL REPORT, DISCUSSION, AND POSSIBLE VOTE**
Beau Ratke, President
 - **Mondrian**
Nigel Bliss
Peter Riviello
- 5. INVESTMENT CONSULTANT REPORTS, DISCUSSION, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
George Tarlas, Asset Consulting Group, Inc.
 - Market Snapshot and ASAP Report
- 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 JUNE 20, 2024**
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 to discuss possible forfeiture of retirement benefits of a member pursuant to 25 O.S. § 307 (B)(4) and (B)(7).
 2. Vote to reconvene into regular session
 3. Discussion and/or vote on matters in connection with this proposed Executive Session
- 8. APPROVAL OF BOARD MEETING MINUTES FOR MAY 16, 2024**
Beau Ratke, President

9. UPDATE ON LEGISLATION FOR 2024

Duane Michael, Executive Director

10. PRESENTATION OF CYBER AUDITS POSSIBLE EXECUTIVE SESSION, AND POSSIBLE VOTE

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 (11) (e).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive Session

11. DISCUSSION AND POSSIBLE VOTE ON SECURE ACT 2.0

Duane Michael, Executive Director

12. DISCUSSION AND POSSIBLE VOTE ON HB 2687

Duane Michael, Executive Director

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

Duane Michael, Executive Director

14. UPDOMING CONFERENCES

Duane Michael, Executive Director

- September 25-27, 2024 - OK Public Fund Trustee Education Conference
Hyatt Regency Downtown, Tulsa, OK
- October 27-30, 2024 – NCPERS Public Safety Conference
Palm Spring, CA

15. 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

16. OLD BUSINESS

Beau Ratke, President

17. NEW BUSINESS

Beau Ratke, President

18. ADJOURNMENT

Beau Ratke, President