

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

**Thursday, August 15, 2024- 9:00 a.m.  
421 NW 13<sup>th</sup>, 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
  - **Hotchkis & Wiley**  
George Davis  
Kristin Smith
  - **Polen**  
Dan Davidowitz  
Matthew Shirilla
- 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
  - Quarterly Report
- 6. CASH FLOW PROJECTION FOR FY 2025, COLCORD CENTER DISCUSSION, AND POSSIBLE VOTE**  
Duane Michael, Executive Director
  - Cash Flow Projection for FY 2025
  - Colcord Center
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR AUGUST 15, 2024**  
Beau Ratke, President
- 8. APPROVAL OF BOARD MEETING MINUTES FOR JULY 18, 2024**  
Beau Ratke, President

**9. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DENY CONTINUED TEMPORARY NON-SERVICE-CONNECTED DISABILITY FOR RETIRED GRAND RIVER DAM AUTHORITY POLICE OFFICER SABRINA CRISWELL – 1st REEVALUATION**

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 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 NON-SERVICE-CONNECTED DISABILITY FOR RETIRED OU POLICE OFFICER VANESSA MCFADDEN – 2<sup>nd</sup> REEVALUATION**

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 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 AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DENY PERMANENT SERVICE-CONNECTED DISABILITY FOR RETIRED TROOPER CHARLES DAVID MCCUTCHEON– FINAL REEVALUATION**

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 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 AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DENY TEMPORARY SERVICE-CONNECTED DISABILITY FOR OU-HSC POLICE OFFICER MICHAEL ARNOLD – NEW**

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 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. DISCUSSION AND POSSIBLE VOTE REGARDING THE NOVEMBER 21, 2024, BOARD MEETING**

Duane Michael, Executive Director

**14. DISCUSSION AND POSSIBLE VOTE ON DIRECTOR’S OPERATIONAL REPORT**

Duane Michael, Executive Director

- Q4 Internal Audit Report
- Fiduciary Insurance

**15. UPCOMING 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

**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. OLD BUSINESS**

Beau Ratke, President

**18. NEW BUSINESS**

Beau Ratke, President

**19. ADJOURNMENT**

Beau Ratke, President