

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

**Thursday, September 19, 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
 - **Warburg Pincus**
Jenna Macartney
 - **Barings**
Jon Greenhill
Ashley Hyotte
- 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. CASH FLOW PROJECTION FOR FY 2025, COLCORD CENTER DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projection for FY 2025
 - Colcord Center
 - Colcord Center Appraisal
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR SEPTEMBER 19, 2024**
Beau Ratke, President
- 8. APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 15, 2024**
Beau Ratke, President
- 9. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DENY PERMANENT SERVICE-CONNECTED DISABILITY FOR RETIRED TROOPER DAVID CRAVENS – 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

10. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DENY CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR RETIRED TROOPER CLINTON OWENS – 2ND 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 CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR RETIRED TROOPER TONY DEWITT – 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

12. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DENY CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR RETIRED TROOPER EMILY MATHEWS – 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

13. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DENY PERMANENT SERVICE-CONNECTED DISABILITY FOR TROOPER BRIAN MEDEIROS – 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

14. DISCUSSION AND POSSIBLE VOTE REGARDING CONTRIBUTIONS CHANGES AND INITIAL PENSION PAYMENTS

Duane Michael, Executive Director

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

Duane Michael, Executive Director

- Cyber Insurance Update

16. 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

17. 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

18. OLD BUSINESS

Beau Ratke, President

19. NEW BUSINESS

Beau Ratke, President

20. ADJOURNMENT

Beau Ratke, President