

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

**Thursday, October 17, 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 CONSULTANT’S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - Market Snapshot
 - ASAP Report
- 5. FINLEY & COOK PRESENTATION OF ANNUAL AUDIT – DISCUSSION AND POSSIBLE VOTE**
Traci Keel, Finley & Cook
- 6. CAVMAC CONSULTANTING PRESENTATION OF ANNUAL ACTUARY STUDY, DISCUSSION, AND POSSIBLE VOTE**
Brent Banister, Chief Actuary
- 7. CASH FLOW PROJECTIONS FOR FY 2025, COLCORD CENTER DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY 2024
 - Colcord Center
- 8. APPROVAL OF ADMINISTRATIVE ACTIONS FOR OCTOBER 17, 2024**
Beau Ratke, President
- 9. APPROVAL OF BOARD MEETING MINUTES FOR THE SEPTEMBER 19, 2024**
Beau Ratke, President

10. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY CONTINUED TEMPORARY NON-SERVICE-CONNECTED DISABILITY FOR OU POLICE OFFICER JUSTIN KAMMERER– 2ND RE-EVALUATION

Beau Ratke, President

Proposed Executive Session for this item (**if deemed necessary**).

- 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).
- Vote to reconvene into regular session
- Discussion and/or vote on matters in connection with this proposed Executive Session

11. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER GRAY GARRETT – NEW

Beau Ratke, President

Proposed Executive Session for this item (**if deemed necessary**).

- 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).
- Vote to reconvene into regular session
- Discussion and/or vote on matters in connection with this proposed Executive Session

12. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY PERMANENT SERVICE-CONNECTED DISABILITY FOR DPS TROOPER JEFFREY LAUE – FINAL RE-EVALUATION

Beau Ratke, President

Proposed Executive Session for this item (**if deemed necessary**).

- 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).
- Vote to reconvene into regular session
- Discussion and/or vote on matters in connection with this proposed Executive Session

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

Duane Michael, Executive Director

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

Duane Michael, Executive Director

- Fiduciary Insurance Update
- Interim Studies Update

15. DISCUSSION AND VOTE ON BOARD DATES FOR 2025

Duane Michael, Executive Director

16. UPCOMING CONFERENCES

Duane Michael, Executive Director

- 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**).

- 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).
- Vote to reconvene into regular session
- 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