

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

**Wednesday, November 13, 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, DISCUSSIONS, AND POSSIBLE VOTE

Beau Ratke, President

- **WILLIAM BLAIR**
James Dominguez
Jeremy Murden

- **WASATCH**
Chuck Stolf

5. 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

6. CASH FLOW PROJECTIONS FOR FY 2025, COLCORD CENTER DISCUSSION, AND POSSIBLE VOTE

Duane Michael, Executive Director

- Cash Flow Projections for FY 2024
- Colcord Center

7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR NOVEMBER 13, 2024

Beau Ratke, President

8. APPROVAL OF BOARD MEETING MINUTES FOR THE OCTOBER 17, 2024

Beau Ratke, President

**9. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY
PERMANENT SERVICE-CONNECTED DISABILITY FOR OSU POLICE OFFICER JACK ROBISON
– 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

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

Duane Michael, Executive Director

- Fiduciary Insurance Update
- Q1 Internal Audit
- Interim Studies Update

11. UPCOMING CONFERENCES

Duane Michael, Executive Director

12. 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

13. OLD BUSINESS

Beau Ratke, President

14. NEW BUSINESS

Beau Ratke, President

15. ADJOURNMENT

Beau Ratke, President