

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

**Thursday, December 12, 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**
George Tarlas, Asset Consulting Group, Inc.
 - Market Snapshot
 - ASAP Report
- 5. CASH FLOW PROJECTIONS FOR FY 2025, COLCORD CENTER DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY 2025
 - Colcord Center
- 6. APPROVAL OF ADMINISTRATIVE ACTIONS FOR DECEMBER 12, 2024**
Beau Ratke, President
- 7. APPROVAL OF BOARD MEETING MINUTES FOR NOVEMBER 13, 2024**
Beau Ratke, President
- 8. UPDATE ON LEGISLATION FOR 2025**
Duane Michael, Executive Director
- 9. DISCUSSION AND POSSIBLE VOTE ON DIRECTOR’S OPERATIONAL REPORT**
Duane Michael, Executive Director
- 10. UPCOMING CONFERENCES**
Duane Michael, Executive Director

11. 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

12. OLD BUSINESS

Beau Ratke, President

13. NEW BUSINESS

Beau Ratke, President

14. ADJOURNMENT

Beau Ratke, President