

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

**Thursday, January 16, 2025 - 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, DISCUSSION, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
George Tarlas, Asset Consulting Group, Inc.
 - Market Snapshot
 - ASAP Report
 - Asset Allocation Discussion
- 5. DISCUSSION ON INTERNATIONAL GROWTH EQUITY SEARCH AND POSSIBLE VOTE**
George Tarlas, Asset Consulting Group, Inc.
- 6. CASH FLOW PROJECTIONS FOR FY 2025, COLCORD CENTER DISCUSSION, AND POSSIBLE VOTE**
Duane Michael, Executive Director
 - Cash Flow Projections for FY 2025
 - Colcord Center
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR JANUARY 16, 2025**
Beau Ratke, President
- 8. APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 12, 2024**
Beau Ratke, President
- 9. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY CONTINUED TEMPORARY NON-SERVICE-CONNECTED DISABILITY FOR OUHS POLICE OFFICER RICHARD PICKARD – SECOND 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

10. UPDATE ON LEGISLATION FOR 2025

Duane Michael, Executive Director

11. DISCUSSION AND POSSIBLE VOTE ON PENSION SYSTEM SOFTWARE

Duane Michael, Executive Director

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

- Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B for confidential communications and discussion with legal counsel concerning possible action to be taken.
- Vote to Enter into Executive Session.
- Discussion on Pension System Software.
- Vote to reconvene into regular session.
- Discussion and possible action and vote to be taken based upon confidential communication with legal counsel.

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

Duane Michael, Executive Director

- CPE Travel

13. UPCOMING CONFERENCES

Duane Michael, Executive Director

- TEXPERS Annual Conference
 - Austin, TX
 - March 31 – April 2
- NCPERS Annual Conference
 - Denver, CO
 - May 17-21
- OPFTEC
 - Broken Arrow, OK
 - October 1-3

14. 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

15. OLD BUSINESS

Beau Ratke, President

16. NEW BUSINESS

Beau Ratke, President

17. ADJOURNMENT

Beau Ratke, President