

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

**Thursday, February 20, 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. PRESENTATION OF INTERNATIONAL GROWTH EQUITY SEARCH FINALISTS, DISCUSSION AND POSSIBLE VOTE

George Tarlas, Asset Consulting Group, Inc.

- Baillie Gifford
- Chautauqua
- Harding Loevner

5. 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

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 FEBRUARY 20, 2025

Beau Ratke, President

8. APPROVAL OF BOARD MEETING MINUTES FOR JANUARY 16, 2025

Beau Ratke, President

9. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY PERMANENT SERVICE-CONNECTED DISABILITY FOR RETIRED DPS TROOPER KEITH BURCH – FINAL REVIEW

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, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR RETIRED DPS TROOPER SHILOH HALL – 1ST REVIEW

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. UPDATE ON LEGISLATION FOR 2025

Duane Michael, Executive Director

12. 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.

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

Duane Michael, Executive Director

14. 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

15. 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

16. OLD BUSINESS

Beau Ratke, President

17. NEW BUSINESS

Beau Ratke, President

18. ADJOURNMENT

Beau Ratke, President