

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

**Thursday, May 15, 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 MANAGERS ANNUAL REPORT, DISCUSSION, AND POSSIBLE VOTE

Beau Ratke, President

- **Wellington**
Brendan Krouch
Dave Siegle
Alex Negroski

5. INVESTMENT CONSULTANT'S REPORT, DISCUSSION, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED

Jason Pulos, Asset Consulting Group, Inc.

- Market Snapshot
- ASAP Report
- Q1 Quarterly 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 MAY 15, 2025

Beau Ratke, President

8. APPROVAL OF BOARD MEETING MINUTES FOR APRIL 17, 2025

Beau Ratke, President

9. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER MATTHEW KRUPCZYK – INITIAL EVALUATION

Beau Ratke, President

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

1. 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).
2. Vote to reconvene into regular session
3. 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**).

1. 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.
2. Vote to Enter into Executive Session.
3. Discussion on Pension System Software.
4. Vote to reconvene into regular session.
5. 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

13. UPCOMING CONFERENCES

Duane Michael, Executive Director

- NCPERS Annual Conference
 - Denver, CO - May 17-21
- 2025 Public Funds Forum
 - Park City, UT - September 2-4
- 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**).

1. 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).
2. Vote to reconvene into regular session
3. 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