

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

**Wednesday, November 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. INVESTMENT MANAGERS' ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE

Beau Ratke, President

- **WILLIAM BLAIR**
Jeremy Murden
James Dominguez
- **WASATCH**
Karti Bhatt

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
- Quarterly Report

6. CASH FLOW PROJECTIONS FOR FY 2026, COLCORD CENTER DISCUSSION, AND POSSIBLE VOTE

Duane Michael, Executive Director

- Cash Flow Projections for FY 2026
- Colcord Center

7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR NOVEMBER 20, 2025

Beau Ratke, President

8. APPROVAL OF BOARD MEETING MINUTES FOR THE OCTOBER 16, 2025

Beau Ratke, President

9. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE ON SECURITY LITIGATION ON COVETRUS.

Marc Edwards, Attorney

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) (1).
2. Vote to reconvene into regular session
3. 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 TROOPER MITCHELL PATTEN – 1ST 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

11. HEARING OF TROOPER MATTHEW KRUPCZYK, DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND POSSIBLE VOTE (1:00pm)

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

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

Duane Michael, Executive Director

- Fiduciary Insurance Update
- Interim Studies Update

13. UPCOMING CONFERENCES

Duane Michael, Executive Director

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