

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

**Thursday, January 15, 2026 - 9:00 a.m.  
421 NW 13<sup>th</sup>, 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**

Jason Pulos, Asset Consulting Group, Inc.

- Market Snapshot
- ASAP Report
- Asset Allocation Discussion

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

Duane Michael, Executive Director

- Cash Flow Projections for FY 2026
- Colcord Center

**6. APPROVAL OF ADMINISTRATIVE ACTIONS FOR JANUARY 15, 2026**

Beau Ratke, President

**7. APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 18, 2025**

Beau Ratke, President

**8. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER ANTHONY THOMPSON – INITIAL 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

**9. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY PERMANENT SERVICE-CONNECTED DISABILITY FOR ABLE AGENT JON BYNUM**  
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 POSSIBLE VOTE REGARDING THE HEARING OF TROOPER MATTHEW KRUPCZYK**

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

**11. UPDATE ON LEGISLATION FOR 2026**

Duane Michael, Executive Director

**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
  - Galveston, TX – April 26-29
- NCPERS Conferences:
  - Annual Conference – Las Vegas – May 17-20
  - Chief Officers Summit – Newport Beach, CA – June 15-17
  - Public Safety Conference – Nashville – Oct 25-28
- OPFTEC
  - Durant, OK – September 23-25

**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