

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

**Thursday, May 21, 2026 - 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

John Toombs, Secretary

2. ROLL CALL

John Toombs, Secretary

3. RECOGNITION OF VISITORS

John Toombs, Secretary

4. INVESTMENT MANAGERS ANNUAL REPORT, DISCUSSION, AND POSSIBLE VOTE

John Toombs, Secretary

- **Starwood (via Zoom)**

Jimmy Broder

Michael Seltzer

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
- Quarterly Report as of March 31, 2026

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
Tenant Appreciation Lunch June 10th, 11am-1pm

7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR MAY 21, 2026

John Toombs, Secretary

8. APPROVAL OF BOARD MEETING MINUTES FOR APRIL 16, 2026

John Toombs, Secretary

9. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY CONTINUED TEMPORARY SERVICE-CONNECTED DISABILITY FOR OU-HSC POLICE OFFICER MICHAEL ARNOLD – 2ND RE-EVALUATION

John Toombs, Secretary

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. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DENY PERMANENT NON-SERVICE-CONNECTED DISABILITY FOR GRDA POLICE OFFICER SABRINA CRISWELL – 3RD AND FINAL RE-EVALUATION

John Toombs, Secretary

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. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE REGARDING FORFEITURE OF PENSION BENEFITS AND REPAYMENT OF CONTRIBUTIONS OF JOSHUA GABRIEL BLAKE PURSUANT TO TITLE 51 O.S. SECTION 24.1 RESULTING FROM THE PLEA AGREEMENT IN CASE NO. CR-26-56

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

12. UPDATE ON LEGISLATION FOR 2026

Duane Michael, Executive Director

13. PRESENTATION OF CYBER AUDIT, POSSIBLE EXECUTIVE SESSION, AND POSSIBLE VOTE

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 (11) (e).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive Session

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

Duane Michael, Executive Director

15. UPCOMING CONFERENCES

Duane Michael, Executive Director

- NCPERS Conferences:
 - Chief Officers Summit – Newport Beach, CA – June 15-17
 - Public Safety Conference – Nashville – Oct 25-28 (Chris & Kerri)

- OPFTEC
 - Durant, OK – September 23-25

16. 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

17. OLD BUSINESS

John Toombs, Secretary

18. NEW BUSINESS

John Toombs, Secretary

19. ADJOURNMENT

John Toombs, Secretary