

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

**Thursday, February 20, 2020 - 9:00 a.m.
421 NW 13th, Suite 100 - Conference Room
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**
Kendall Johnson, President
- 2. ROLL CALL**
Kendall Johnson, President
- 3. RECOGNITION OF VISITORS**
Kendall Johnson, President
- 4. INVESTMENT MANAGER'S ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE**
Kendall Johnson, President
 - **TCW**
Mark McNeil
Patrick Moore
 - **FRANKLIN TEMPLETON**
Lynn Goodwin
- 5. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
George Tarlas, Asset Consulting Group, Inc.
 - ASAP Report
 - Quarterly Report
- 6. ASSET DIVERSIFICATION BY MANAGER AND CASH FLOW PROJECTIONS FOR FY2020, DISCUSSION AND POSSIBLE VOTE**
Duane Michael, Executive Director
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR FEBRUARY 2020**
Kendall Johnson, President
- 8. APPROVAL OF MINUTES OF JANUARY 16, 2020**
Kendall Johnson, President

9. DISCUSS “CYBER SECURITY BREACH” E-MAILS AND ISSUES RELATED TO THE BREACH AND POSSIBLE EXECUTIVE SESSION AND 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 (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 2020

Duane Michael, Executive Director

11. DISCUSSION AND POSSIBLE VOTE ON DIRECTOR’S OPERATIONAL REPORT

Duane Michael, Executive Director

12. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE ON CHANGING DEATH OF TROOPER DANIEL MARTIN FROM NON-SERVICE TO SERVICE CONNECTED DEATH

Kendall Johnson, Board 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

13. DISCUSSION AND POSSIBLE VOTE ON PRIOR MILITARY SERVICE

Duane Michael, Executive Director

14. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND 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

Kendall Johnson, President

16. NEW BUSINESS

Kendall Johnson, President

17. ADJOURNMENT

Kendall Johnson, President