

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

**Thursday, November 12, 2020 - 9:00 a.m.
421 NW 13th, Suite 100 - Conference Room
Oklahoma City, Oklahoma**

**Live/Zoom Video/Teleconference – All Board Members and Guests Will Be Appearing in Person or Remotely.
Executive Sessions Will Be Held Live and/or Remotely in a Virtual Breakout Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/88418700140?pwd=YzB3cUJ0ZW52eUtkVTAzRHlxUIJUUT09>

Meeting ID: 884 1870 0140

Passcode: 778754

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Members attending in person:

Kendall Johnson

Jim Laurick

Todd Blish

Don Jackson

Brent Fairchild

Jason Holt

Beau Ratke

Chris Smith

Scott Athey

Members attending via Zoom:

Kerri Mankey

Lynne Bajema

Kourtney Heard

Mac Lowe

Members attending via Teleconference:

Others attending:

Duane Michael
Carol Sims
Marc Edwards
George Tarlas

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

- **WILLIAM BLAIR**

Jack Murphy
Steve Weeks

- **WASATCH**

Kitty Swenson
Scott Thomas
Dan Chace

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. CASH FLOW PROJECTIONS FOR FY2021, DISCUSSION AND POSSIBLE VOTE

Duane Michael, Executive Director

- Asset Diversification/Manager Mix Report
- Cash Flow Projections for FY 2021
- Colcord Center

7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR NOVEMBER 12, 2020

Kendall Johnson, President

8. APPROVAL OF MINUTES OF OCTOBER 15, 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. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER BRANDON SEWARD - 1ST EVALUATION

Kendall Johnson, 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 2021

Duane Michael, Executive Director

12. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE ON PROPOSED RULES CHANGES

Duane Michael, Executive Director

Proposed Executive Session to review and discuss possible amendments to rules and procedures for granting disabilities, including disabilities related to PTSD. Because the Board may discuss specific confidential information of pension system members related to PTSD disabilities considered by the Board an Executive Session maybe 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 (7).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive

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

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