

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

**Thursday, January 20, 2022 - 9:00 a.m.  
421 NW 13<sup>th</sup>, 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
  - NORTHERN TRUST CUSTODY**  
Karson Burchett  
Don Anderson
- 5. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**  
Jason Pulos, Asset Consulting Group, Inc.
  - ASAP Report**
  - Asset Allocation**
- 6. CASH FLOW PROJECTIONS FOR FY2022, AND COLCORD CENTER DISCUSSION AND POSSIBLE VOTE**  
Duane Michael, Executive Director
  - Cash Flow Projections for FY 2022**
  - Colcord Center**
- 7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR JANUARY 20, 2022**  
Kendall Johnson, President
- 8. APPROVAL OF MINUTES OF DECEMBER 9, 2021**  
Kendall Johnson, President
- 9. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE PERMANENT SERVICE-CONNECTED DISABILITY FOR TROOPER ALAN MURRAY**  
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

**10. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE CONTINUATION OF TEMPORARY SERVICE CONNECTED DISABILITY ON TROOPER BRANDON SEWARD – 1<sup>ST</sup> REEVALUATION**

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. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE TO APPROVE OR DISAPPROVE TEMPORARY SERVICE-CONNECTED DISABILITY FOR OSBI SPECIAL AGENT STACY SHANE VORE**

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

**12. UPDATE ON LEGISLATION FOR 2022**

Duane Michael, Executive Director

**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