

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

**Thursday, March 10, 2022 - 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 MANAGERS' ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE**
Kendall Johnson, President
 - **JP MORGAN**
Lawrence Ostow
Michael Edwards
 - **UBS TRUMBELL**
David Lawson
 - **FIRSTMARK**
Amish Jani
- 5. INVESTMENT CONSULTANT'S REPORT, DISCUSSION, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**
Jason Pulos, Asset Consulting Group, Inc.
 - ASAP Report
 - Market Snapshot
- 6. CASH FLOW PROJECTIONS FOR FY 2022 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 MARCH 10, 2022**

Kendall Johnson President

8. APPROVAL OF MINUTES OF FEBRUARY 17, 2022 BOARD MEETING

Kendall Johnson, President

9. UPDATE ON LEGISLATION FOR 2022

Duane Michael, Executive Director

10. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE TEMPORARY SERVICE CONNECTED DISABILITY FOR OU POLICE OFFICER JUSTIN KAMMERER

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 ON SECURITY LITIGATION ON TELOS CORPORATION

Marc Edwards, Attorney

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) (1).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive Session

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

Duane Michael, Executive Director

- Update to 2022 Board Calendar

13. DISCUSSION AND POSSIBLE 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 pursuant to 25 O.S. § 307 B (1).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive Session

14. OLD BUSINESS

Kendall Johnson, President

15. NEW BUSINESS

Kendall Johnson, President

16. ADJOURNMENT

Kendall Johnson, President