

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

**Thursday, July 21, 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**  
Kourtney Heard, President
- 2. ROLL CALL**  
Kourtney Heard, President
- 3. RECOGNITION OF VISITORS**  
Kourtney Heard, President
- 4. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED**  
George Tarlas, Asset Consulting Group, Inc.
  - ASAP Report
  - Market Snapshot
- 5. CASH FLOW PROJECTIONS FOR FY 2023 AND COLCORD CENTER DISCUSSION AND POSSIBLE VOTE**  
Duane Michael, Executive Director
  - Cash Flow Projections for FY 2023
  - Colcord Center
    - FY 2023 Colcord Budget
- 6. APPROVAL OF ADMINISTRATIVE ACTIONS FOR JULY 21, 2022**  
Kourtney Heard, President
- 7. APPROVAL OF MINUTES OF JUNE 9, 2022 BOARD MEETING**  
Kourtney Heard, President
- 8. DISCUSSION AND POSSIBLE VOTE TO RESET AN ADMINISTRATIVE HEARING DATE FOR OUHSC POLICE OFFICER VANESSA MCFADDEN**  
Kourtney Heard, President
- 9. DISCUSSION, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE PERMANENT SERVICE-CONNECTED DISABILITY FOR TROOPER JEROME BAXTER**  
Kourtney Heard, 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, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE CONTINUED TEMPORARY NON-SERVICE-CONNECTED DISABILITY FOR OSBI AGENT LARRY BOGGESS – FIRST EVALUATION**

Kourtney Heard, 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, POSSIBLE EXECUTIVE SESSION, AND VOTE TO APPROVE OR DISAPPROVE TEMPORARY SERVICE-CONNECTED DISABILITY FOR TROOPER CLINTON OWENS – INITIAL EVALUATION**

Kourtney Heard, 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

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

Duane Michael, Executive Director

**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 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

**14. OLD BUSINESS**

Kourtney Heard, President

**15. NEW BUSINESS**

Kourtney Heard, President

**16. ADJOURNMENT**

Kourtney Heard, President