

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204

11:47:27 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 13 2024
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Retirement Board Regular Meeting Agenda

Monday, December 16, 2024

2:30 PM

Brian Maughan - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Maressa Treat - Member
Jon Wilkerson - Member
Dan Matthews - Member
H. Keith Bloch - Member
Brandon Holmes - Member
Donna Jackson - Member
Jonathan Clour - Member

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

**Recorded in the
Oklahoma County Clerk's Office**

Call To Order

Roll Call

Notice of the meeting was properly posted on December 13, 2024.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of November 25, 2024.

[11-25-2024 RET Minutes](#)

Consent Agenda

Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.

2. Discussion and possible action regarding the Security Trade and Interest Report for November 30, 2024. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.

[Retirement Fund](#)

3. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,449,076.15 and at Par Value of \$6,313,094.64 as of November 30, 2024 as provided by the Bank of Oklahoma/LPL. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.

[Market Values](#)

4. Discussion and possible action regarding the December 2024 Defined Benefit payroll in the amount not to exceed \$91,900.79. This item is requested by the Benefits and Retirement Department.

[December 2024 DB PO](#)

Departmental Items

5. Discussion and possible action regarding the purchase of the assignment of judgment in Gabrielle K. Pasqualetti vs. Sheriff Tommie Johnson III, case number CIV-21-00011-F in the amount of two hundred and fifty thousand (\$250,000.00) dollars. Requested by Forrest "Butch" Freeman, County Treasurer.
6. Discussion and possible action regarding the November, 2024, BOK Forfeiture report. Requested by the Benefits and Retirement Department.

[BOK Forfeiture History and Projections - November 24-25](#)
[BOK Forfeiture Report - November 24-25](#)

7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Mitzi Brockhoff (Application No. 24-52). Effective Date: November 1, 2024. Requested by the Benefits and Retirement Department.

[Mitzi Brockhoff Retirement App 24-52](#)

8. Discussion and possible action regarding Defined Contribution Retirement Benefits for Leticia Black (Application No. 24-53). Effective Date: December 1, 2024. Requested by the Benefits and Retirement Department.

[Leticia Black Retirement App 24-53](#)

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Alan Harzman (Application No. 24-54). Effective Date: December 21, 2024. Requested by the Benefits and Retirement Department.

[Alan Harzman Retirement App 24-54](#)

10. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Noreta Gordon (Application No. 24-55). Effective Date: November 1, 2024. Requested by the Benefits and Retirement Department.

[Noreta Gordon Retirement App 24-55](#)

11. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Tanner Bowen (Application No. 24-56). Effective Date: November 26, 2024. Requested by the Benefits and Retirement Department.

[Tanner Bowen Retirement App 24-56](#)

12. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Richard Yarber (Application No. 24-57). Effective Date: January 21, 2024. Requested by the Benefits and Retirement Department.

[Richard Yarber Retirement App 24-57](#)

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn