

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Retirement Board Meeting Minutes

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

Call To Order

Roll Call

Present: 9 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Clerk Maressa Treat, BOCC - Benefits Director Jon Wilkerson, Dan Matthews, Member H. Keith Bloch, Sheriff - Major Brandon Holmes, Member Donna Jackson and Member Jonathan Clour

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.

Holmes moved, Treat seconded, to approve. The motion carried by the following vote:

Aye: 9 - Maughan, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

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.

Holmes moved, Matthews seconded, to approve. The motion carried by the following vote:

Aye: 9 - Maughan, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

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.
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.
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.

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.
- Freeman moved, Treat seconded, to receive report. The motion carried by the following vote:**
- Aye:** 8 - Maughan, Freeman, Treat, Wilkerson, Matthews, Holmes, Jackson and Clour
- Abstain:** 1 - Bloch
6. Discussion and possible action regarding the November, 2024, BOK Forfeiture report. Requested by the Benefits and Retirement Department.
- Bloch moved, Holmes seconded, to approve. The motion carried by the following vote:**
- Aye:** 9 - Maughan, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour
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.
- Freeman moved, Holmes seconded, to approve. The motion carried by the following vote:**
- Aye:** 9 - Maughan, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour
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.
- Treat moved, Wilkerson seconded, to approve. The motion carried by the following vote:**
- Aye:** 9 - Maughan, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour
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.
- Wilkerson moved, Matthews seconded, to approve. The motion carried by the following vote:**
- Aye:** 9 - Maughan, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour
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.
- Holmes moved, Treat seconded, to approve. The motion carried by the following vote:**

Aye: 9 - Maughan, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

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.

Wilkerson moved, Treat seconded, to approve. The motion carried by the following vote:

Aye: 9 - Maughan, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

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.

Holmes moved, Freeman seconded, to approve. The motion carried by the following vote:

Aye: 9 - Maughan, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

No Citizen Participation

Board Comments

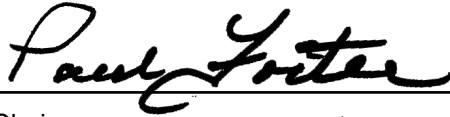
No New Business

Adjourn

Bloch moved, Treat seconded, to adjourn at 2:36 p.m. The motion carried by the following vote:

Aye: 9 - Maughan, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

RETIREMENT BOARD
OKLAHOMA COUNTY, OKLAHOMA



- Chair or
- Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board