

OKLAHOMA COUNTY

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



Retirement Board Meeting Minutes

Monday, April 27, 2026

2:30 PM

Brian Maughan - Chair
Forrest "Butch" Freeman - Vice-Chair
Maressa Treat - Member
Jon Wilkerson - Member
H. Keith Bloch - Member
Brandon Holmes - Member
Donna Jackson - Member
Jonathan Clour - Member
Richard Hull - Member

<https://www.youtube.com/@oklahomacounty4775>

Call to Order

Roll Call

Present: 8 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Clerk Maressa Treat, BOCC - Benefits Director Jon Wilkerson, Member H. Keith Bloch, Sheriff - Major Brandon Holmes, Member Jonathan Clour, and Richard Hull

Notice of the meeting was properly posted on April 24, 2026.

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 March 23, 2026.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Holmes, Clour and Hull

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.

The following items are Consent Items and are routine in nature:

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Holmes, Clour and Hull

2. Discussion and possible action regarding the Security Trade and Interest Report for March 2026. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.
3. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,620,193.54 and at Par Value of \$6,504,973.56 as of March 31, 2026, as provided by the Bank of Oklahoma (BOK). This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.
4. Discussion and possible action regarding the April 2026 Defined Benefit payroll in the amount not to exceed \$88,346.22. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

End of Consent Docket

Departmental Items

5. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Michelle Boivin (Application No. 26-10). Effective Date: March 21, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Holmes, Clour and Hull

6. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Kevin Johnson (Application No. 26-11). Effective Date: April 8, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Holmes, Clour and Hull

7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Samuel Myles Davidson (Application No. 26-12). Effective Date: April 4, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Holmes, Clour and Hull

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Latoya Moore (Application No. 26-13). Effective Date: April 16, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Holmes, Clour and Hull

9. Discussion and possible action regarding the third quarter Defined Benefit report. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Holmes, Clour and Hull

10. Discussion and possible action regarding the March 2026, Bank of Oklahoma (BOK) Forfeiture report. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

Bloch moved, Holmes seconded, to receive handout. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Holmes, Clour and Hull

No Citizen Participation

Board Comments/General Remarks

No New business

Adjourn.

Bloch moved, Hull seconded, to adjourn at 2:37pm. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Holmes, Clour and Hull

RETIREMENT BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board